2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

Secretary of State DOCUMENT #P96000026309 02-16-2007 90024 025 ***150.00 1. Entity Name VISIÓN ONE, INC. Principal Place of Business Mailing Address 40018576 729 BEVILLE RD. 3820 S NOVA RD S. DAYTONA, FL 32119 PORT ORANGE, FL 32127 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1900 Mason Avenue 1900 Mason Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01092007 Chg-P Suite 100 Suite 100 City & State City & State 4. FEI Number Applied For Daytona Beach, FL Daytona Beach, FL 59-3374453 Not Applicable Zip Zip 32117 Country Country \$8.75 Additional 5. Certificate of Status Desired IIS A 32117 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Haynes, Michael L HAYNES, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 729 BEVILLE RD. S. DAYTONA, FL 32119 Suite 100 City Daytona Beach, Zin Code 1 7 FL 8. The allower named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE Haynes, Michael L HAYNES, MICHAEL L NAME NAME 1900 Mason Avenue, Ste 100 Daytona Beach, FL 32117 STREET ADDRESS 729 BEVILLE RD. STREET ADDRESS CITY-ST-ZIP S. DAYTONA, FL 32119 CITY-ST-ZIP Defete Change TITLE TITLE Addition **BLAHNIK, GREGORY** NAME Blahnik, Gregory NAME 1900 Mason Avenue, Ste 100 Daytona Beach, FL 32117 STREET ADDRESS 729 BEVILLE RD. STREET ADDRESS S. DAYTONA, FL 32119 CITY-ST-7IP CITY-ST-ZIP ☐X Change ☐ Addition TITLE ☐ Delete TITLE ST BLAHNIK, SUZETTE NAME NAME Blahnik, Suzette-1900 Mason Avenue, Ste 100 Daytona Beach, FL 32117 STREET ADDRESS 729 BEVILLE RD. STREET ADDRESS S. DAYTONA, FL 32119 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

BIGNING OFFICER OR DIRECTOR

FILED Feb 16, 2007 8:00 am