2008 FOR PROFIT CORPORATION

Apr 07, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P96000026309 VISIÓN ONE, INC. Principal Place of Business Mailing Address 1900 MASON AVE. 1900 MASON AVE. SUITE 100 SUITE 100 DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32117 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3374453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYNES, MICHAEL L DO NOT WRITE 1900 MASON AVE. SUITE 100 IN THIS SPACE DAYTONA BEACH, FL 32117 8. The above 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. Signature, typed or printed name of registered agent and atteir applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000863565 04/17/08-80008-025 150.00 П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAYNES, MICHAEL L NAME STREET ADDRESS 1900 MASON AVE., 1000 CITY-ST-719 DAYTONA BEACH, FL 32117 TITLE NAME **BLAHNIK, GREGORY** STREET ADDRESS 1900 MASON AVE., 1000 CITY-ST-ZIP DAYTONA BEACH, FL 32117 ST TITLE BLAHNIK, SUZETTE NAME STREET ADDRESS 1900 MASON AVE., 1000 DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 32117 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE: 🗸 IGNING OFFICER OR DIRECTOR

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED