

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060275

FILED
Mar 01, 2006
Secretary of State

Entity Name: VIZEON HOLDINGS INCORPORATED

Current Principal Place of Business:

924 GONDOLIER BLVD.
GULF BREEZE, FL 32563 US

New Principal Place of Business:

3114 COBBLESTONE DR.
PACE, FL 32571 US

Current Mailing Address:

924 GONDOLIER BLVD.
GULF BREEZE, FL 32563 US

New Mailing Address:

3114 COBBLESTONE DR.
PACE, FL 32571 US

FEI Number: 59-3458088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, DANIEL F
924 GONDOLIER BLVD.
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

HAYDEN, DANIEL F
3114 COBBLESTONE DR.
PACE, FL 32571 US

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.

SIGNATURE:

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HAYDEN, DANIEL F
Address: 924 GONDOLIER BLVD
City-St-Zip: GULF BREEZE, FL 32561

Title: VPS () Delete
Name: HAYDEN, RUTHANN R
Address: 924 GONDOLIER BLVD
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HAYDEN, DANIEL F
Address: 3114 COBBLESTONE DR
City-St-Zip: PACE, FL 32571

Title: VPS (X) Change () Addition
Name: HAYDEN, RUTHANN R
Address: 3114 COBBLESTONE DR
City-St-Zip: PACE, FL 32571

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL F HAYDEN

PRES

03/01/2006

Electronic Signature of Signing Officer or Director

Date