

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2006 8:00 am
Secretary of State

08-04-2006 90016 047 ***158.75

DOCUMENT # P97000082732 1. Entity Name VISION MEDIA TECHNOLOGIES, INC.					
Principal Place of Business 27 ST. CLAIR AVENUE EAST SUITE 218 TORONTO ONTARIO CANADA M5G 1T6, XX			Mailing Address 27 ST. CLAIR AVENUE EAST SUITE 218 TORONTO ONTARIO CANADA M5G 1T6, XX		
2. Principal Place of Business 6023 SIXTEEN ROAD Suite, Apt. #, etc.		3. Mailing Address 6023 SIXTEEN ROAD Suite, Apt. #, etc.			
City & State SMITHVILLE ONTARIO		City & State SMITHVILLE ONTARIO		4. FEI Number 65-0972873	
Zip LOR2A0		Country CANADA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., #508 MIAMI, FL 33156			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSD POWERS, JOHN 27 ST. CLAIR AVE., SUITE 218 TORONTO, ONTARIO, CANADA, m4t2m1	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SISKIND, STEVEN L 645 FIFTH AVE., STE 403 NEW YORK, NY 10022	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KIM, JONGWOO 645 FIFTH AVE., SUITE 403 NEW YORK, NY 10022	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
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 any address, with all other like empowered.					
SIGNATURE: JOHNNY POWERS July 28, 2006 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50024204



07282006 Chg-P CR2E034 (11/05)

Applied For
Not Applicable

FL Zip Code

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

PSD
POWERS, JOHNNY
27 ST. CLAIR AVE., SUITE 218
TORONTO, ONTARIO, CANADA m4t2m1
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(416) 480-9800 ext (905) 957-0824