

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082732

FILED
Jul 10, 2008
Secretary of State

Entity Name: VISION MEDIA TECHNOLOGIES, INC.

Current Principal Place of Business:

6023 16 RD
SMITH VILLE, ONTARIO, lor2ao XX

New Principal Place of Business:

1756 SADDLEBACK RIDGE ROAD
APOPKA, FL 32703

Current Mailing Address:

6023 16 RD
SMITH VILLE, ONTARIO, lor2ao XX

New Mailing Address:

1756 SADDLEBACK RIDGE ROAD
APOPKA, FL 32703

FEI Number: 65-0972873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., #508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: POWERS, JOHN
Address: 6023 16TH ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, M4-T21

Title: AS () Delete
Name: SISKIND, STEVEN L
Address: 645 FIFTH AVE., STE 403
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, TIM
Address: 1515 INTERNATIONAL PARKWAY, SUITE 2013
City-St-Zip: HEATHROW, FL 32746

Title: ST (X) Change () Addition
Name: RAYBURN, DONNA
Address: 1756 SADDLEBACK RIDGE ROAD
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify 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: DONNA RAYBURN

ST

07/10/2008

Electronic Signature of Signing Officer or Director

Date