

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105873

FILED
Jan 08, 2006
Secretary of State

Entity Name: VISLAY ARCHITECTS GROUP, INC.

Current Principal Place of Business:

625 E. MERRITT AVE
SUITE D
MERRITT ISLAND, FL 32953

New Principal Place of Business:

625 E. MERRITT AVE
SUITE O
MERRITT ISLAND, FL 32953

Current Mailing Address:

625 E. MERRITT AVE
SUITE D
MERRITT ISLAND, FL 32953

New Mailing Address:

625 E. MERRITT AVE
SUITE O
MERRITT ISLAND, FL 32953

FEI Number: 59-3482837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISLAY, JOSEPH R
108 DIXIE LANE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

VISLAY, JOSEPH R
625 E. MERRITT AVE
SUITE O
MERRITT ISLAND, FL 32953 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:

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VISLAY, JOSPEH R
Address: 185 MOORE AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST () Delete
Name: VISLAY, HELEN I
Address: 185 MOORE AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: KELLEY, MICHAEL F
Address: 6986 HAMMOCK TRACE DR.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH R. VISLAY

P

01/08/2006

Electronic Signature of Signing Officer or Director

Date