

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032043

Entity Name: VISIONS ELECTRONICS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1436 STATE RD. 436
SUITE # 1104
CASSELBERRY, FL 32707 US

New Principal Place of Business:

3097 CAMP RD.
OVIEDO, FL 32765 US

Current Mailing Address:

1436 STATE RD. 436
SUITE # 1104
CASSELBERRY, FL 32707 US

New Mailing Address:

3097 CAMP RD.
OVIEDO, FL 32765 US

FEI Number: 59-3518985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVILANES, JUAN C
1436 STATE RD. 436
SUITE # 1104
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GAVILANES, JUAN C
3097 CAMP RD.
OVIEDO, FL 32765 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAVILANES, JUAN C
Address: 1436 STATE RD. 436 SUITE # 1104
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP () Delete
Name: GAVILANES, KHARINA
Address: 1436 STATE RD. 436 SUITE # 1104
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVILANES, JUAN C
Address: 3097 CAMP RD
City-St-Zip: OVIEDO, FL 32765 US

Title: VP (X) Change () Addition
Name: GAVILANES, KHARINA
Address: 3097 CAMP RD.
City-St-Zip: OVIEDO, FL 32765 US

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: JUAN CARLOS GAVILANES

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date