

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059882

FILED
Apr 26, 2006
Secretary of State

Entity Name: GEFEN VISIONS INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 1990
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1990
VERO BEACH, FL 32963

New Mailing Address:

4450 ARAPAHOE AVENUE
SUITE 100
BOULDER, CO 80303

FEI Number: 65-0857520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN E III
5070 HIGHWAY AIA
SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

COTHERMAN, ROSS
5070 HIGHWAY AIA
SUITE 250
VERO BEACH, FL 32963 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: ROSS COTHERMAN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEFEN, JEREMY R MD
Address: 4450 ARAPAHOE AVE SUITE 100
City-St-Zip: BOULDER, CO 80303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEREMY R. GEFEN, MD

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date