## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P98000086003 1. Entity Name STRATEGIC VISION INC. Principal Place of Business Mailing Address 99 PARK AVENUE 99 PARK AVENUE 10TH FLOOR 10TH FLOOR NEW YORK, NY 10016 NEW YORK, NY 10016 04222008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0867657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OPPENHEIM, STEVEN P 800 BRICKELL AVENUE **SUITE 1107** IN THIS SPACE MIAMI, FL 33131 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PDT TITLE BATES, PETER NAME STREET ADDRESS 79 OLD CHURCH LANE CITY-ST-ZIP POUND RIDGE, NY 10576 TITLE BATES, CAMILLA NAME STREET ADDRESS 79 OLD CHURCH LANE POUND RIDGE, NY 10576 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling 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 of thistee 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 attaction of the corporation with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Camilla Bates Vice Plesident 10-Duner 4/24/08 (914) 5331115