

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035450

FILED
May 11, 2007
Secretary of State

Entity Name: TWIN VISION, INC.

Current Principal Place of Business:

186 NW 108 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

312 SW 78TH AVE
N. LAUDERDALE, FL 33068

Current Mailing Address:

186 NW 108 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

103 KINGS CASTLE DR
APEX, NC 27502

FEI Number: 65-0918213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHN, TRICIA J
186 NW 108 AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KOHN, TRICIA J VD
312 SW 78TH AVE
N. LAUDERDALE, FL 33068 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: TRICIA KOHN

05/11/2007

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: PD () Delete
Name: KOHN, JAMES B
Address: 186 NW 108 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: KOHN, TRICIA J
Address: 186 NW 108 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOHN, JAMES B PD
Address: 103 KINGS CASTLE
City-St-Zip: APEX, NC 27502

Title: VD (X) Change () Addition
Name: KOHN, TRICIA J VD
Address: 103 KINGS CASTLE DR
City-St-Zip: APEX, NC 27502

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: TRICIA KOHN

VD

05/11/2007

Electronic Signature of Signing Officer or Director

Date