2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007
Secretary of State

DOCUMENT# P99000036510

Entity Name: BOTANICAL VISIONS, INC.

Current Principal Place of Business:

340 SE 6TH TERR
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

4651 N DIXIE HIGHWAY
BOCA RATON, FL 33431 US

Current Mailing Address:

441 NE 46TH ST.
BOCA RATON, FL 33431

New Mailing Address:

4651 N DIXIE HIGHWAY
BOCA RATON, FL 33431

FEI Number: 65-0959043 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOLFF, CLIFFORD A ESQ.
1401 E BROWARD BLVD STE 305
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: REEVE, WILLIAM H
Address: 15831 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: REEVE, WILLIAM H
Address: 441 NE 46TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Change (X) Addition
Name: RIDDLE, ALBERT
Address: 4420 SPRING BLOSSOM DR.
City-St-Zip: KISSIMMEE, FL 34746

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: WILLIAM H REEVE, IV P 03/26/2007
Electronic Signature of Signing Officer or Director Date