

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000049943

Entity Name: VISAGENT CORPORATION

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

520 S FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 550833
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-3605665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY BENNETT RUBIN, P.A.
520 S. FEDERAL HIGHWAY
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BARTH, STEVEN
Address: PO BOX 550833
City-St-Zip: JACKSONVILLE, FL 32255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: RUBIN, MARK
Address: PO BOX 550833
City-St-Zip: JACKSONVILLE, FL 32255

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: I. MARK RUBIN

Electronic Signature of Signing Officer or Director

MR.

04/18/2007

Date