

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055583

FILED
Apr 28, 2005
Secretary of State

Entity Name: VISION ASSET MANAGEMENT, INC.

Current Principal Place of Business:

NRAI SERVICES, INC.
526 PARK AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

C/O LEOB, BLOCK & PARTNERS LLP
505 PARK AVE.
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 50-3585191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: PEISACH, NATAN
Address: 1180 E. HALLANDALE BEACH BLVD., STE. C
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: PEISACH, ALBERTO
Address: 1180 E. HALLANDALE BEACH BLVD., STE. C
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: PEISACH, MONICA
Address: 1180 E. HALLANDALE BEACH BLVD., STE. C
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Delete
Name: BERLIAVSKY, GREGORIO
Address: 1180 HALLANDALE BEACH BLVD., STE. C
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDERMAN, JAIME
Address: 1180 E. HALLANDALE BEACH BLVD., STE. C
City-St-Zip: HALLANDALE, FL 33009

Title: P/D (X) Change () Addition
Name: PEISACH, ALBERTO
Address: 1180 E. HALLANDALE BEACH BLVD., STE. C
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: PEISACH, JAIME
Address: 1180 E. HALLANDALE BEACH BLVD., STE. C
City-St-Zip: HALLANDALE, FL 33009

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 Section 119.07(3)(i), 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: ALBERTO PEISACH

P/D

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date