

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000097491

Entity Name: VISUAL BOOK PRODUCTIONS, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

3539 FURLONG WAY
GOTHA, FL 34734 US

New Principal Place of Business:

Current Mailing Address:

3539 FURLONG WAY
GOTHA, FL 34734 US

New Mailing Address:

FEI Number: 59-3606858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SABA, NELSON N CEO
3539 FURLONG WAY
GOTHA, FL 34734 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: NELSON SABA

04/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SABA, NELSON N
Address: 3539 FURLONG WAY
City-St-Zip: GOTHA, FL 34734 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SABA, NELSON N CEO
Address: 3539 FURLONG WAY
City-St-Zip: GOTHA, FL 34734 US

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: NELSON SABA

CEO

04/05/2007

Electronic Signature of Signing Officer or Director

Date