

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000097491

**FILED**  
**Jul 16, 2007**  
**Secretary of State**

**Entity Name:** VISUAL BOOK PRODUCTIONS, INC.

**Current Principal Place of Business:**

3539 FURLONG WAY  
GOTHA, FL 34734 US

**New Principal Place of Business:**

5422 CARRIER DRIVE  
SUITE 204  
ORLANDO, FL 32819 US

**Current Mailing Address:**

3539 FURLONG WAY  
GOTHA, FL 34734 US

**New Mailing Address:**

5422 CARRIER DRIVE  
SUITE 204  
ORLANDO, FL 32819 US

**FEI Number:** 59-3606858

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SABA, NELSON N CEO  
5422 CARRIER DRIVE  
SUITE 204  
ORLANDO, FL 32819 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:

07/16/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: SABA, NELSON N CEO  
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: 5422 CARRIER DRIVE SUITE 204  
City-St-Zip: ORLANDO, FL 32819 US

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: NELSON SABA

CEO

07/16/2007

Electronic Signature of Signing Officer or Director

Date