

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104602

Entity Name: MINDVISIONS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 272753
BOCA RATON, FL 33427

New Principal Place of Business:

Current Mailing Address:

PO BOX 272753
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 59-3615205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, PAUL
2727 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ANDERSON, PATRICIA
1008 SW 12TH AVE
BOCA RATON, FL 33486 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: PATRICIA T ANDERSON

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HERNANDEZ, ORLANDO L
Address: PO BOX 272753
City-St-Zip: BOCA RATON, FL 33427

Title: P (X) Delete
Name: HAADSMA, THOMAS
Address: PO BOX 272753
City-St-Zip: BOCA RATON, FL 33427

Title: T () Delete
Name: HOLCOMB, PAUL
Address: PO BOX 272753
City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ORLANDO L
Address: PO BOX 272753
City-St-Zip: BOCA RATON, FL 33427

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOLCOMB, PAUL
Address: PO BOX 272753
City-St-Zip: BOCA RATON, FL 33427

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: ORLANDO HERNANDEZ

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date