2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Aug 27, 2007 8:00 am Secretary of State

08-27-2007 90035 025 ***150.00 DOCUMENT # P99000105564 VISUAL IDENTITY SOLUTIONS, INC. daranza Mailing Address Principal Place of Business 1298 BLUE HERON LANE NORTH 1298 BLUE HERON LANE NORTH JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2 Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 07092007 Cha-P Applied For City & State City & State 4. FEI Number 59-3612052 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYNE, CHERYL O Street Address (P.O. Box Number is Not Acceptable) 1298 BLUE HERON LANE NORTH JACKSONVILLE BEACH, FL 32250 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change DP TITLE Addition TITLE ☐ ∩elete MEYNE, CHERYL O NAME NAME STREET ADDRESS STREET ADDRESS 1298 BLUE HERON LANE NORTH CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME MEYNE FREDRICK A NAME STREET ADDRESS 1298 BLUE HERON LANE NORTH STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP (☐ Change Addition Delete TITLE TITLE WADFORD, GARRETT NAME STREET ADDRESS 105 14TH AVENUE SOUTH STREET ADDRESS CULY - ST - 7IP CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or truptee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 241 2533