

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47448

Entity Name: MICA VISIONS INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

2650 ENTERPRISE RD
CLEARWATER, FL 33763 US

New Principal Place of Business:

2650 ENTERPRISE RD
SUITE D
CLEARWATER, FL 33763 US

Current Mailing Address:

2650 ENTERPRISE RD
CLEARWATER, FL 33763 US

New Mailing Address:

2650 ENTERPRISE RD
SUITE D
CLEARWATER, FL 33763 US

FEI Number: 59-3054128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, ROBERT F.
3444 EAST LAKE RD SUITE 412
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

DIMARCO, ROBERT F.
3444 EAST LAKE RD
SUITE 412
PALM HARBOR, FL 34685 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAZLETT, JAMES JR.,
Address: 2650 ENTERRISE RD
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAZLETT, JAMES II,
Address: 2650 ENTERRISE RD
City-St-Zip: CLEARWATER, FL 33763 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: JAMES W. HAZLETT II

MR.

01/04/2007

Electronic Signature of Signing Officer or Director

Date