

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S76438

FILED
Oct 10, 2006
Secretary of State

Entity Name: VISIONS INNOVATIVE ELECTRONIC ENVIRONMENTS, INC.

Current Principal Place of Business:

10258 RIVERSIDE DRIVE
STE # 5
PALM BEACH GRDNS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PO BOX 13061
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0288498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELINSKY, MICHAEL
10258 RIVERSIDE DRIVE
STE #5
PALM BEACH GRDNS, FL 33410 US

Name and Address of New Registered Agent:

VELINSKY, MICHAEL H
10258 RIVERSIDE DRIVE
STE #5
PALM BEACH GRDNS, FL 33410 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: MICHAEL H VELINSKY

10/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: VELINSKY, MICHAEL,
Address: 10258 RIVERSIDE DRIVE STE 5
City-St-Zip: PALM BEACH GRDNS, FL 33410

Title: VP,D (X) Delete
Name: FERGUSON, ALAN,
Address: 10258 RIVERSIDE DRIVE STE 5
City-St-Zip: PALM BEACH GRDNS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: VELINSKY, MICHAEL H
Address: 10258 RIVERSIDE DRIVE STE 5
City-St-Zip: PALM BEACH GRDNS, FL 33410

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

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: MICHAEL H VELINSKY

P,D

10/10/2006

Electronic Signature of Signing Officer or Director

Date