

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11327

FILED
Jun 01, 2007
Secretary of State

Entity Name: VISIONARY PRODUCTIONS INC.

Current Principal Place of Business:

2809 WEST 15TH STREET
SUITE 202
PANAMA CITY, FL 32401

New Principal Place of Business:

2700 WEST 11TH STREET
PANAMA CITY, FL 32401

Current Mailing Address:

2809 WEST 15TH STREET
SUITE 202
PANAMA CITY, FL 32401

New Mailing Address:

2700 WEST 11TH STREET
PANAMA CITY, FL 32401

FEI Number: 59-3105143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, ROBERT J.
2809 WEST 15TH STREET
SUITE 202
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

LEIGHTON, ROBERT J.
2700 WEST 11TH STREET
PANAMA CITY, FL 32401 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:

06/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEIGHTON, ROBERT J.,
Address: 966 HUNTINGDON RD
City-St-Zip: PANAMA CITY, FL 32405

Title: DVTS () Delete
Name: LEIGHTON, SUSAN K.,
Address: 966 HUNTINGDON RD.
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUSAN K. LEIGHTON

VP

06/01/2007

Electronic Signature of Signing Officer or Director

Date