2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082746

Address:

City-St-Zip:

3413 BEAUMONT ST

TAMPA, FL 33611

Entity Name: AMBERVISION SYSTEMS INC.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2728 WILDER TRACE PLANT CITY, FL 33566 **Current Mailing Address: New Mailing Address:** 2728 WILDER TRACE PLANT CITY, FL 33566 FEI Number: 20-4542973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARDWELL, IVAN J 2728 WILDER TRACE US PLANT CITY, FL 33566 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEHOULLIER, ROBERT P Name: Name: 3413 BEAUMONT ST Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: Title: () Delete () Change () Addition CARDWELL, IVAN J Name: Name: 3413 BEAUMONT ST Address: Address: TAMPA, FL 33611 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition CARDWELL, DORINDA J Name: Name: 2728 WILDER TRACE Address: Address: City-St-Zip: PLANT CITY, FL City-St-Zip: Title: () Delete Title: () Change () Addition LEHOULLIER, TAMMY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: IVAN J CARDWELL T 04/18/2007