

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002928

FILED
Feb 17, 2006
Secretary of State

Entity Name: MOBILE-VISION IN CAR VIDEO SYSTEMS, INC.

Current Principal Place of Business:

90 FANNY ROAD
BOONTON, NJ 07005

New Principal Place of Business:

Current Mailing Address:

90 FANNY ROAD
BOONTON, NJ 07005

New Mailing Address:

FEI Number: 22-2893537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: PCD () Delete
Name: BLANCO, LOUIS
Address: 90 FANNY ROAD
City-St-Zip: BOONTON, NJ 07005

Title: PCD () Delete
Name: LORENZETTI, LEO
Address: 90 FANNY ROAD
City-St-Zip: BOONTON, NJ 07005

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR (X) Change () Addition
Name: CAMBRIA, CHRISTOPHER C SECRETA
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: VP () Change (X) Addition
Name: GOLDSTEIN, KENNETH R
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

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: KENNETH R GOLDSTEIN

VP

02/17/2006

Electronic Signature of Signing Officer or Director

Date