

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K76921

FILED
Oct 09, 2008
Secretary of State**Entity Name:** COLORVISION INTERNATIONAL, INC.**Current Principal Place of Business:**8250 EXCHANGE DR
SUITE 132
ORLANDO, FL 32809 US**New Principal Place of Business:****Current Mailing Address:**8250 EXCHANGE DR
SUITE 132
ORLANDO, FL 32809 US**New Mailing Address:****FEI Number:** 59-2939257 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIMMONS, RICHARD L.
8250 EXCHANGE DR
SUITE 132
ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMMONS, RICHARD L.,
Address: 8250 EXCHANGE DR SUITE 132
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: LUTZ, MARILYN
Address: 8250 EXCHANGE DR SUITE 132
City-St-Zip: ORLANDO, FL

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: SIMMONS, RICHARD L.,
Address: 8250 EXCHANGE DR SUITE 132
City-St-Zip: ORLANDO, FL 32809

Title: DVST (X) Change () Addition
Name: LUTZ, MARILYNN
Address: 8250 EXCHANGE DR SUITE 132
City-St-Zip: ORLANDO, FL 32809

Title: DPCE () Change (X) Addition
Name: SIMMONS, MARK
Address: 8250 EXCHANGE DR SUITE 132
City-St-Zip: ORLANDO, FL 32809

Title: DV () Change (X) Addition
Name: TIGHE, DIANNE
Address: 8250 EXCHANGE DR SUITE 132
City-St-Zip: ORLANDO, FL 32809

Title: D () Change (X) Addition
Name: SIMMONS, SHARON
Address: 8250 EXCHANGE DR SUITE 132
City-St-Zip: ORLANDO, FL 32809

Title: V () Change (X) Addition
Name: TYSON, HENRY
Address: 8250 EXCHANGE DR SUITE 132
City-St-Zip: ORLANDO, FL 32809

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: MARILYNN LUTZ

S

10/09/2008

Electronic Signature of Signing Officer or Director

Date