

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052567

FILED
Apr 20, 2006
Secretary of State

Entity Name: AMERI-MEX TRAFFIC SOLUTIONS, INC.

Current Principal Place of Business:

12289 PEMBROKE ROAD
PMB #75
HOLLYWOOD, FL 33025

New Principal Place of Business:

1913 NW 40TH COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

12289 PEMBROKE ROAD
PMB #75
HOLLYWOOD, FL 33025

New Mailing Address:

1913 NW 40TH COURT
POMPANO BEACH, FL 33064

FEI Number: 65-1111197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

LARA, ELISEO MR
1913 NW 40TH COURT
POMPANO BEACH, FL 33064 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: ELISEO LARA

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARA, ELISEO
Address: 12289 PEMBROKE RD. PMB #75
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SECY () Delete
Name: OSOUNA, TAMA-ANN R
Address: 12289 PEMBROKE RD. PMB #75
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARA, ELISEO
Address: 1913 NW 40TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: SECY (X) Change () Addition
Name: OSOUNA, TAMA-ANN R
Address: 1913 NW 40TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: ELISEO LARA

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date