

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000082746

FILED
Apr 04, 2006
Secretary of State**Entity Name:** AMBERVISION SYSTEMS INC.**Current Principal Place of Business:**3413 BEAUMONT ST.
TAMPA, FL 33611**New Principal Place of Business:**2728 WILDER TRACE
PLANT CITY, FL 33566**Current Mailing Address:**2728 WILDER TRACE
PLANT CITY, FL 33566**New Mailing Address:****FEI Number:** 20-4542973**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEHOULLIER, ROBERT P
3413 BEAUMONT ST
TAMPA, FL 33611 US**Name and Address of New Registered Agent:**CARDWELL, IVAN J
2728 WILDER TRACE
PLANT CITY, FL 33566 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: IVAN J CARDWELL

04/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LEHOULLIER, ROBERT P
Address: 3413 BEAUMONT ST
City-St-Zip: TAMPA, FL 33611

Title: T () Delete
Name: CARDWELL, IVAN J
Address: 3413 BEAUMONT ST
City-St-Zip: TAMPA, FL 33611

Title: P () Delete
Name: CARDWELL, DORINDA J
Address: 2728 WILDER TRACE
City-St-Zip: PLANT CITY, FL

Title: V () Delete
Name: LEHOULLIER, TAMMY
Address: 3413 BEAUMONT ST
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: IVAN J CARDWELL

T

04/04/2006

Electronic Signature of Signing Officer or Director

Date