

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000083421

FILED
Nov 20, 2006
Secretary of State**Entity Name:** UBERBOT INC.**Current Principal Place of Business:**480 N. ORLANDO AVENUE
SUITE 126
WINTER PARK, FL 32789 US**New Principal Place of Business:****Current Mailing Address:**480 N. ORLANDO AVENUE
SUITE 126
WINTER PARK, FL 32789 US**New Mailing Address:****FEI Number:** 20-1358624**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEWIS, STEVEN J
4743 WATERSIDE POINTE CIRCLE
ORLANDO, FL 32829 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:** P () Delete
Name: LEWIS, STEVEN J
Address: 4743 WATERSIDE POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32829 US**Title:** VP () Delete
Name: WEST, CRAIG V
Address: 1121 DONCASTER COURT
City-St-Zip: POINCIANA, FL 34758**Title:** O () Delete
Name: RIVERA, RICHARD G
Address: 339 HEARTH LANE
City-St-Zip: CASSELBERRY, FL 32707**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** O (X) Change () Addition
Name: WEST, CRAIG V
Address: 1121 DONCASTER COURT
City-St-Zip: POINCIANA, FL 34758**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC () Change (X) Addition
Name: ADELINE, GREENAN F
Address: 2477 RIVER RIDGE DRIVE
City-St-Zip: ORLANDO, FL 32825

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: STEVEN LEWIS

P

11/20/2006

Electronic Signature of Signing Officer or Director_____
Date