

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 13, 2006  
Secretary of State**

DOCUMENT# P05000105856

Entity Name: IBIS SOLUTIONS, INC.

**Current Principal Place of Business:**

3591 LAKE EMMA ROAD  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

2002 WILLINGHAM ROAD  
CHULUOTA, FL 32766

**New Mailing Address:**

146 SPRING GLEN DR.  
DEBARY, FL 32713

FEI Number: 20-3229669      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BENNAWIT, TRACY M  
2002 WILLINGHAM ROAD  
CHULUOTA, FL 32766      US

**Name and Address of New Registered Agent:**

CASTILLO, MICHAEL B  
146 SPRING GLEN DR.  
DEBARY, FL 32713      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: MICHAEL B. CASTILLO      07/13/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PTSD ( ) Delete  
Name: BENNAWIT, TRACY M  
Address: 2002 WILLINGHAM ROAD  
City-St-Zip: CHULUOTA, FL 32766

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: STRICKLAND, ADAM  
Address: 2002 WILLINGHAM ROAD  
City-St-Zip: CHULUOTA, FL 32766

Title: V ( ) Change (X) Addition  
Name: CASTILLO, MICHAEL B  
Address: 146 SPRING GLEN DR.  
City-St-Zip: DEBARY, FL 32713

Title: S ( ) Change (X) Addition  
Name: CASTILLO, TONI M  
Address: 146 SPRING GLEN DR.  
City-St-Zip: DEBARY, FL 32713

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: MICHAEL B. CASTILLO      V      07/13/2006  
Electronic Signature of Signing Officer or Director      Date