

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000105856

Entity Name: IBIS SOLUTIONS, INC.

FILED
Jul 13, 2006
Secretary of State

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