

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035781

FILED
Oct 12, 2007
Secretary of State

Entity Name: ABSENTEE VOTING SYSTEMS, INC.

Current Principal Place of Business:

4957 TRADEWINDS TERRACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1000 RIVER REACH DRIVE
UNIT 425
FT. LAUDERDALE, FL 33315

Current Mailing Address:

4957 TRADEWINDS TERRACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

1000 RIVER REACH DRIVE
UNIT 425
FT. LAUDERDALE, FL 33315

FEI Number: 20-4505880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, GLEN R JR.
4957 TRADEWINDS TERRACE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DUNLAP, GLEN R JR.
1000 RIVER REACH DRIVE
UNIT 425
FT. LAUDERDALE, FL 33315 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: _____

Electronic Signature of Registered Agent

10/12/2007

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNLAP, GLEN R JR.
Address: 4957 TRADEWINDS TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: CAMPBELL, DAVID
Address: 10670 WASHINGTON STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNLAP, GLEN R JR.
Address: 1000 RIVER REACH DRIVE, UNIT 425
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: KAPLAN, MICHAEL
Address: 1637 NW 100 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify 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: GLEN R. DUNLAP, JR.

D

10/12/2007

Electronic Signature of Signing Officer or Director

Date