

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027740

FILED
Apr 25, 2006
Secretary of State

Entity Name: COLOUR VISION SYSTEMS INC.

Current Principal Place of Business:

755 8TH CT., STE. 7
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

755 8TH CT., STE. 7
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-3449042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JOSEPH M
755-8TH COURT
SUITE 7
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

JACKSON, JOSEPH M
755 8TH COURT
SUITE 7
VERO BEACH, FL 32962 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADDEN, IAN ROBERT
Address: 19 WHITE AVENUE
City-St-Zip: BACCHUS MARSH, VICTORIA AUST, OC

Title: D () Delete
Name: WELTON, THOMAS LESTER
Address: 51 VICTORIA AVENUE
City-St-Zip: LAKE WENDOUREE, VICTORIA AUST, OC

Title: DS () Delete
Name: JEAN-CHRISTOPHE, GRAS
Address: 140 RUE DU VENTOUX 84450
City-St-Zip: SANIT SATURNIN LES AIGNON, FR

Title: TD () Delete
Name: JACKSON, JOSEPH M
Address: 755 8TH COURT, SUITE 7
City-St-Zip: VERO BEACH, FL 32962

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: JOSEPH M. JACKSON

TD

04/25/2006

Electronic Signature of Signing Officer or Director

Date