

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027740

FILED
Jul 07, 2008
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:

POST OFFICE BOX 218
TRAVER, CA 93673

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:

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

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: PRES () Delete
Name: BLANC, THOMAS L
Address: 1703 S. NOYES
City-St-Zip: VISALIA, CA 93277 OC

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

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:

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: THOMAS BLANC

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date