2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P02000069280 Mar 01, 2006 08:00 AN 1. Entity Name_ **Secretary of State** ZYTEL' CORPORATION Principal Place of Business Mailing Address 1325 S. CONGRESS AVE. 1325 S. CONGRESS AVE. SUITE 202E SUITE 202E **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 76-0701619 Noi Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRUSELL, ROBERT S 1325 S. CONGRESS AVE, Street Address (P.O. Box Number is Not Acceptable) SUITE 202 E **BOYNTON BEACH FL 33426** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, Typert or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ___ Addition KRUSELL, PETER NAME NAME U00000452109 1325 S. CONGRESS AVE 202-E STREET ADDRESS STREET ADDRESS 03/11/06-80013-018 150.00 CUTY-ST-ZIP BOYNTON BEACH FL 33426 CITY-ST-7/P ☐ Change TITLE ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/6 CITY-ST-ZIP Title C Delite Charge . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete TUTLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE: ✓