

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068912

FILED
Aug 04, 2006
Secretary of State

Entity Name: QUALYCON, INC.

Current Principal Place of Business:

7802 KINGSPONTE PKWY.
STE 101
ORLANDO, FL 32819

New Principal Place of Business:

7802 KINGSPONTE PKWY.
STE 102
ORLANDO, FL 32819

Current Mailing Address:

7802 KINGSPONTE PKWY.
STE 202
ORLANDO, FL 32819

New Mailing Address:

7802 KINGSPONTE PKWY.
STE 102
ORLANDO, FL 32819

FEI Number: 59-3526092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORAL, JOSE
7802 KINGSPONTE PKWY.
STE 202
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MAYORAL, JOSE
7802 KINGSPONTE PKWY.
STE 102
ORLANDO, FL 32819 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: JOSE MAYORAL

08/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, RICHARD A
Address: 3009 CRESTED CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: ST () Delete
Name: MAYORAL, JOSE
Address: 14663 BRADDOCK OAKS DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE MAYORAL

P

08/04/2006

Electronic Signature of Signing Officer or Director

Date