2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 12, 2006 8:00 am Secretary of State DOCUMENT # 315842 1. Entity Name 04-12-2006 90099 018 ***150.00 HYTRONICS CORP. Principal Place of Business Mailing Address 12449 ENTERPRISE BLVD PO BOX 18802 **LARGO FL 33773** CLEARWATER FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-1165100 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYO, ROGER C Street Address (P.O. Box Number is Not Acceptable) 12449 ENTERPRISE BLVD LARGO FL 33773 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME MAYO, DARRYL K NAME STREET ADDRESS 625 17TH AVE NE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33704 CITY-ST-7IP TITLE TITLE Change ☐ Addition NAME WELCH, WILLIAM T NAME STREET ADDRESS 1185 AVENIDA GANDARA STREET ADDRESS CITY-ST-ZIP RIO RICO AZ 85648 CITY-ST-ZIP ☐ Delete ☐ Change CD TITLE ■ Addition NAME MAYO, ROGER C STREET ADDRESS 1555 BRIGHTWATERS BLVD NE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL STD Delete TITLE TITLE Change ☐ Addition MAYO, GERALDINE R NAME NAME 1555 BIRGHTWATERS BLVD NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED

ROGER C. MAYD 4/10/06 727-536-7861