

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418570

FILED
Apr 26, 2006
Secretary of State

Entity Name: SYDSTEAD CORP..

Current Principal Place of Business:

6971 N FEDERAL HWY
301
BOCA RATON, FL 33487 US

Current Mailing Address:

6971 N FEDERAL HWY
301
BOCA RATON, FL 33487 US

New Principal Place of Business:

500 N FEDERAL HWY
POMPANO BEACH, FL 33062 US

New Mailing Address:

PO BOX 810488
BOCA RATON, FL 33481 US

FEI Number: 59-1507762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLOFKY, HOWARD
6971 N FEDERAL HWY, STE 301
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WOLOFSKY, HOWARD PD
500 N FEDERAL HWY
POMPANO BEACH, FL 33062 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: HOWARD WOLOFSKY

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLOFSKY, HOWARD
Address: 3971 N FEDERAL HWY, STE 301
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: LEVINE, MARLENE
Address: 6971 N FEDERAL HWY STE 301
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: BURSTEIN, RHONDA
Address: 6971 N FEDERAL HWY, STE 301
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLOFSKY, HOWARD
Address: 500 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD (X) Change () Addition
Name: LEVINE, MARLENE
Address: 500 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD (X) Change () Addition
Name: BURSTEIN, RHONDA
Address: 500 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

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: HOWARD WOLOFSKY

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date