2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEROR DIRECTOR

FILED Jan 11, 2006 08:00 AN **DOCUMENT #462760 Secretary of State** 1. Entity Name LEXON, INC. Mailing Address Principal Place of Business 12850 COMMODITY PLACE 12850 COMMODITY PLACE TAMPA, FL 33626 TAMPA, FL 33626 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1633101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CASTELLANO, VINCENT JR. DO NOT WRITE 12850 COMMODITY PL TAMPA, FL 33626 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CASTELLANO JR, VINCENT NAME STREET ADDRESS 12850 COMMODITY PLACE CITY-ST-7IP TAMPA, FL 33626 303 F CASTELLANO, BRIAN A NAME STREET ADDRESS 5007 TORREYHILLS LANE CITY-ST-ZIP LUTZ, FL 33558 TITE F HALLE STREET ADDRESS DO NOT WRITE CITY-ST-7JP IN THIS SPACE mr HAME STREET ADDRESS CITY-ST- AP MLE HARE STREET ADORESS CXTY-51-208 me NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

1-09-06