2008 FOR PROFIT CORPORATION ANNUAL REPORT

, **2**008 08:00 AI Secretary of State **DOCUMENT #462760** 1. Entity Name LEXON, INC. Principal Place of Business Mailing Address 12850 COMMODITY PLACE 12850 COMMODITY PLACE TAMPA, FL 33626 TAMPA, FL 33626 02052008 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 6. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CASTELLANO JR, VINCENT 12850 COMMODITY PLACE STREET ADDRESS TAMPA, FL 33626 CiTY-SI-ZIP TITLE U00000828212 02/25/08-80003-007 150.00 CASTELLANO, BRIAN A NAME 5007 TORREYHILLS LANE STREET ADDRESS LUTZ, FL 33558 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplied ental 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.

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