2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2006 08:00 AM **Secretary of State DOCUMENT # 585078** 1. Entity Name NATCON, INCORPORATED Principal Place of Business Malling Address 4360 NORTH FEDERAL HWY 4360 NORTH FEDERAL HWY FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33308 CR2E034 (11/05) 02202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number Not Applicable 59-1862948 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NORMAN, JAMES M /% HOLLAND & KNIGHT ONE EAST BROWARD BLVD., #1300 FT. LAUDERDALE, FL 33301 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, typed or printed name of registered agent and ritle it applicable (NOTE, Registered Agent signature required when reinstitting) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROSENBERG, ALLAN J. NAME STREET ADDRESS 4360 N. FEDERAL HWY CITY-ST-ZIP

FT. LAUDERDALE, FL //000000461661 63/21/06 30004-012 150.00 STD WARONOFF, MARVIN STREET ADDRESS 4360 N. FEDERAL HWY

> DO NOT WRITE IN THIS SPACE

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HILE	1
NAME	·
STREET ADDRESS	- · · · · · · · · · · · · · · · · · · ·
CITY-SI-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 it made under oath; that I am an officer or director of the corporation or the receiver or distance 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.

SIGNATURE:

TITLE

NAME

CITY-ST-ZIP 7177) F NAME STREET ADDRESS

CITY-ST-ZIP

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED