

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832880

FILED
Apr 26, 2006
Secretary of State

Entity Name: PYLON MANUFACTURING CORP

Current Principal Place of Business:

1341 W NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

24800 DENSO DRIVE SUITE 255
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 59-1548344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FESSLER, CHUCK
Address: 1341 W. NEPORT CENTER DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: BAIRD, KEVIN W
Address: 24800 DENSO DRIVE SUITE 255
City-St-Zip: SOUTHFIELD, MI 48034

Title: VPT () Delete
Name: BORELLIS, MICHAEL C
Address: 14800 DENSO DRIVE SUITE 255
City-St-Zip: SOUTHFIELD, MI 48034

Title: VPS () Delete
Name: DICKINSON, DAN
Address: 1455 PENNSYLVANIA AVENUE, NW, SUITE 350
City-St-Zip: WASHINGTON, DC 20004

Title: VPAS (X) Delete
Name: GIBARATZ, SCOTT
Address: 1455 PENNSYLVANIA AVENUE, NW, SUITE 350
City-St-Zip: WASHINGTON, DC 20004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEACE, DAVID
Address: 1341 W. NEPORT CENTER DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: SNELL, RICHARD
Address: 24800 DENSO DRIVE SUITE 255
City-St-Zip: SOUTHFIELD, MI 48034

Title: VPT (X) Change () Addition
Name: GIBARATZ, SCOTT
Address: 14800 DENSO DRIVE SUITE 255
City-St-Zip: SOUTHFIELD, MI 48034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT GIBARATZ

VPT

04/26/2006

Electronic Signature of Signing Officer or Director

Date