

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833865

FILED  
May 20, 2006  
Secretary of State

Entity Name: HYDRON TECHNOLOGIES, INC.

## Current Principal Place of Business:

2201 W SAMPLE RD  
BLDG 9 SUITE 7B  
POMPANO BEACH, FL 33073 US

## Current Mailing Address:

2201 W SAMPLE RD  
BLDG 9 SUITE 7B  
POMPANO BEACH, FL 33073 US

## New Principal Place of Business:

4400 34TH STREET NORTH  
SUITE F  
ST. PETERSBURG, FL 33714 US

## New Mailing Address:

4400 34TH STREET NORTH  
SUITE F  
ST PETERSBURG, FL 33714 US

FEI Number: 13-1574215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAUBY, WILLIAM A  
2201 W SAMPLE RD BLDG 9 STE7B  
POMPANO BEACH, FL 33073 US

## Name and Address of New Registered Agent:

POLLOCK, DAVID  
4400 34TH STREET NORTH  
SUITE F  
ST PETERSBURG, FL 33714 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: DAVID POLLOCK

05/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BANAKUS, RICHARD  
Address: 2201 W SAMPLE RD BLDG 9 STE 7B  
City-St-Zip: POMPANO BEACH, FL 33073

Title: D ( ) Delete  
Name: ROCHLIN, JOSHUA  
Address: 1365 MILFORD TERRACE  
City-St-Zip: TEANACK, NJ 07666

Title: D ( ) Delete  
Name: GRAY, KAREN  
Address: PO BOX 418  
City-St-Zip: CUTCHAGNE, NY 11935

Title: D ( ) Delete  
Name: SAUL, RONALD  
Address: 3999 BENDEN DR  
City-St-Zip: MURRYSVILLE, PA 15668

Title: COO ( ) Delete  
Name: MCGRATH, TERRENCE S  
Address: 2201 W SAMPLE RD BLDG9 7B  
City-St-Zip: POMPANO BEACH, FL 33073

Title: CFO (X) Delete  
Name: LAUBY, WILLIAM A  
Address: 2201 W SAMPLE RD BLDG9 SUITE7B  
City-St-Zip: POMPANO BEACH, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BANAKUS, RICHARD  
Address: 4400 34TH ST NORTH, SUITE F  
City-St-Zip: ST PETERSBURG, FL 33714

Title: CEO (X) Change ( ) Addition  
Name: POLLOCK, DAVID  
Address: 4400 34TH STREET NORTH, SUITE F  
City-St-Zip: ST PETERSBURG, FL 33714

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

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

Title: EVP (X) Change ( ) Addition  
Name: REITZ, DOUGLAS  
Address: 4400 34TH STREET NORTH, SUITE F  
City-St-Zip: ST. PETERSBURG, FL 33714

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: DAVID POLLOCK

CEO

05/20/2006

Electronic Signature of Signing Officer or Director

Date