

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003948

Entity Name: XYRON, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DR.
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

48 S. SERVICE RD.,
SUITE 400
MELVILLE, NY 11747

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: DST () Delete
Name: O'CONNOR, JOHN J
Address: 48 S. SERVICE RD.
City-St-Zip: MELVILLE, NY 11747

Title: DP () Delete
Name: ENSIGN, THOMAS C JR
Address: 48 S. SERVICE RD
City-St-Zip: MELVILLE, NY 11747

Title: DCFO () Delete
Name: DOUVILLE, RICH
Address: 48 S. SERVICE RD.
City-St-Zip: MELVILLE, NY 11747

Title: VP () Delete
Name: LEONARD, THOMAS M
Address: 48 S. SERVICE RD.
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: LUNDREGAN, WILLIAM
Address: 48 S. SERVICE RD.
City-St-Zip: MELVILLE, NY 11747

Title: DP (X) Change () Addition
Name: FERNANDEZ, SEAN
Address: 48 S. SERVICE RD
City-St-Zip: MELVILLE, NY 11747

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: THOMAS LEONARD

VP

04/19/2006

Electronic Signature of Signing Officer or Director

Date