

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004117

FILED
Jul 10, 2006
Secretary of State

Entity Name: BYTEX CORPORATION OF FORT MYERS

Current Principal Place of Business:

10274 SAGO PALM WAY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15490 MORRAINE WAY
EDEN PRAIRIE, MN 55347

New Mailing Address:

FEI Number: 41-1963884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

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: CP () Delete
Name: WAY, GEORGE WILLIAM
Address: 15490 MORRAINE WAY
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: D () Delete
Name: FINN, STEVEN G
Address: 2 BARRY DRIVE
City-St-Zip: FRAMINGHAM, MA 01757

Title: D () Delete
Name: DALY, JAMES R
Address: 2035 W. CHARLESTON ST., #202
City-St-Zip: CHICAGO, IL 60647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE WILLIAM WAY

CP

07/10/2006

Electronic Signature of Signing Officer or Director

_____ Date