

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006162

FILED
Mar 10, 2006
Secretary of State

Entity Name: PROCYON CORPORATION

Current Principal Place of Business:

1300 S HIGHLAND AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1300 S HIGHLAND AVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3280822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J B
1300 S HIGHLAND AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ANDERSON, JAMES B
1300 S HIGHLAND AVE
CLEARWATER, FL 33756 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: JAMES B ANDERSON

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ANDERSON, JOHN C
Address: 2350 NE COACHMAN RD.
City-St-Zip: CLEARWATER, FL 34625

Title: D () Delete
Name: SUGGS, FRED
Address: 60 FOREST LANE
City-St-Zip: GREENVILLE, SC 29605

Title: D () Delete
Name: WALLACK, CHESTER L
Address: 1132 S. LITTLE CREEK RD.
City-St-Zip: DOVER, DE

Title: D () Delete
Name: CRANE, ALAN
Address: RR #2
City-St-Zip: LARNED, KS

Title: D () Delete
Name: THOMPSON, RICHARD
Address: 2207 RAMSGATE COURT
City-St-Zip: SAFETY HARBOR, FL 34699

Title: D () Delete
Name: SLOWGROVE, JEFFERY
Address: 2956 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ANDERSON, REGINA W
Address: 2350 NE COACHMAN RD.
City-St-Zip: CLEARWATER, FL 33765

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

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

Title: () Change () Addition
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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: JAMES B ANDERSON

CFO

03/10/2006

Electronic Signature of Signing Officer or Director

Date