

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61529

FILED
Apr 09, 2006
Secretary of State

Entity Name: RECON, INCORPORATED

Current Principal Place of Business:

5311 SW 109TH AVENUE
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

9929 CLEAR LAKE CIRCLE
NAPLES, FL 34109 US

Current Mailing Address:

5311 SW 109TH AVENUE
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

9929 CLEAR LAKE CIRCLE
NAPLES, FL 34109 US

FEI Number: 65-0131029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN PETER F
5311 SW 109TH AVENUE
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

FAGAN PETER F
9929 CLEAR LAKE CIRCLE
NAPLES, FL 34109 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:

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FAGAN, PETER F,
Address: 5311 SW 109TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FAGAN, PETER F,
Address: 9929 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109

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: PETER F. FAGAN

PSD

04/09/2006

Electronic Signature of Signing Officer or Director

Date