2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08497

Entity Name: MYDOR INDUSTRIES, INC.

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
470 SW/9TH STREET	

470 SW 9TH STREET DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

470 SW 9TH STREET
STE 6
DANIA BEACH, FL 33004 US

470 SW 9TH STREET
DANIA BEACH, FL 33004 US

FEI Number: 59-2421128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUFMAN, STUART A

470 S.W. 9TH STREET

DANIA BEACH, FL 330043836 US

KON, MARCEL

5897 N. PLUM BAY PKWY.

TAMARAC, FL 33321 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: MARCEL KON 07/05/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 P () Change (X) Addition

 Name:
 Name:
 KON, LAIZER

 Address:
 Address:
 12800 NW 34TH PLACE

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33330 US

Title: () Delete Title: VP () Change (X) Addition

Name: Name: KON, MARCEL

Address: Address: 5897 N. PLUM BAY PKWY.
City-St-Zip: City-St-Zip: TAMARAC, FL 33321

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: MARCEL KON VP 07/05/2006