2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 02, 2006 08:00 AN Secretary of State DOCUMENT # J59593 1. Entity Name S.Y.L., INC. Principal Place of Business Mailing Address 280 S. CENTER STREET 280 S. CENTER STREET PIERSON, FL 32180 PIERSON, FL 32180 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2876617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYS, NESTOR DO NOT WRITE 284 S. CENTER STREET PIERSON, FL 32180 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LYS, NESTOR STREET ADDRESS 284 S CENTER ST U00000557900 05/17/06-80071-011 158.75 CITY-ST-ZIP PIERSON, FL DV TITLE LYS, ROMAN NAME STREET ADDRESS 284 S CENTER ST CITY-ST-ZIP PIERSON, FL DT TITLE NAME SMITH-LYS, CYNTHIA ANN STREET ADDRESS 284 S CENTER ST DO NOT WRITE CITY-ST-ZIP PIERSON, FL 32180 TITLE DS IN THIS SPACE NAME LYS, MARI STREET ADDRESS 284 S CENTER ST CTTY-ST-ZIP PIERSON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an applicase, with all other like empowered.

OFFICER OR DIRECTOR