2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13608

Entity Name: BICON, INC.

City-St-Zip:

WEST PALM BEACH, FL 33411

FILED Jan 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1486-D SKEES RD WEST PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 1486-D SKEES RD WEST PALM BEACH, FL 33411 FEI Number: 65-0038896 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: MCGOEY, MICHAEL J 639 E OCÉAN AVE #101 BOYNTON BEACH, FL 33435 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MICKELSON, ANNETTE Name: Name: 1060 SKEES RD Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

SIGNATURE: ANNETTE MICKELSON PRES 01/26/2009

above, or on an attachment with an address, with all other like empowered.