

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L17784

Entity Name: SULYN INDUSTRIES, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

11927 WEST SAMPLE RD
C/O LINDA DICKENS
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11927 WEST SAMPLE RD
C/O LINDA DICKENS
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 11-2574657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDUS, SUSAN
320 TORCHWOOD AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, LUCILLE,
Address: 11927 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: COHEN, HOWARD,
Address: 11927 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: LAPIDUS, SUSAN
Address: 320 TORCHWOOD AVE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: DICKENS, LINDA
Address: 6711 YELLOW STONE LANE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 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: LINDA DICKENS

Electronic Signature of Signing Officer or Director

TREA

07/10/2007

Date