2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46506

Address: City-St-Zip:

SANFORD, FL 32773 US

FILED Jun 12, 2007 Secretary of State

Entity Name: INCON INDUSTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 5481 BRYANT AVENUE SOUTH SANFORD, FL 32773 US **Current Mailing Address: New Mailing Address:** P.O. BOX 2083 SANFORD, FL 327722083 US FEI Number: 59-2235963 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: HUDSON, MARK P 5481 BRYANT AVENUE SOUTH SANFORD, FL 32773 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 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 (X) Change () Addition HUDSON-NICKEL, KRISTINE MURRAY, JOHNNIE Name: Name: 5481 BRYANT AVENUE SOUTH 5481 BRYANT AVENUE SOUTH Address: Address: City-St-Zip: SANFORD, FL 32773 US City-St-Zip: SANFORD, FL 32773 US Title: (X) Delete Title: () Change () Addition Name: MURRAY, JOHNNIE Name: 5481 BRYANT AVENUE SOUTH Address: Address: SANFORD, FL 32773 US City-St-Zip: City-St-Zip: CEO Title: Title: () Delete () Change () Addition HUDSON, MARK P Name: Name: 5481 BRYANT AVENUE SOUTH Address:

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.

City-St-Zip:

SIGNATURE: MARK HUDSON CEO 06/12/2007