

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L91802

Entity Name: SHYRIS CORP.

**FILED**  
**Mar 01, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

11991 SW 93RD TERRACE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

11991 SW 93RD TERRACE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 65-0256642      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

NADER, MARCELO  
11991 SW 93RD TERRACE  
MIAMI, FL 33186    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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: NADER, MARCELO  
Address: 11991 SW 93RD TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: VD      ( ) Delete  
Name: NADER, AMPARO  
Address: 11991 S.W. 93RD TERRACE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: MARCELO E. NADER

PD

03/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date