2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # P00000056203 RYLÉX, INC. Principal Place of Business Mailing Address 5010 ADAMS ST 4302 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 #364 HOLLYWOOD, FL 33021 01222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1017157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired n Fee Required 6. Name and Address of Current Registered Agent SCHULMAN, BENJAMIN R DO NOT WRITE 3389 SHERIDAN ST. #292 IN THIS SPACE HOLLYWOOD, FL 33021 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, typed or printed name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 717) F SCARNECCHIA, SAMUEL R NAME STREET ADORESS 4302 HOLLYWOOD BLVD #364 CITY-ST-ZIP HOLLYWOOD, FL 33021 U00000400618 02/02/06-80011-008 150.00 7171.5 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7171.8 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 of 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 alteriorized with an address with all other like ampowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

Ogytima Phone #