

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108439

Entity Name: PADCON CORP.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

2001 WESTWOOD CIRCLE
KISSIMMEE, FL 347463727

New Principal Place of Business:

6937 BEARGRASS ROAD
HARMONY, FL 34773

Current Mailing Address:

2001 WESTWOOD CIRCLE
KISSIMMEE, FL 347463727

New Mailing Address:

6937 BEARGRASS ROAD
HARMONY, FL 34773

FEI Number: 59-3758335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITZLER, PAMELA J
2001 WESTWOOD CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

KITZLER, PAMELA J
6937 BEARGRASS ROAD
HARMONY, FL 34773 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KITZLER, PAMELA J
Address: 2001 WESTWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: ST/D () Delete
Name: KITZLER, DAN L
Address: 2001 WESTWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: BOURN, GEORGE F
Address: 62 LATTICE DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: BOURN, IRENE N
Address: 62 LATTICE DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: VP (X) Delete
Name: FOUNTAIN, CHRISTINA M
Address: 2513 JASMINE TRACE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KITZLER, PAMELA J
Address: 6937 BEARGRASS ROAD
City-St-Zip: HARMONY, FL 34773

Title: ST/D (X) Change () Addition
Name: KITZLER, DAN L
Address: 6937 BEARGRASS ROAD
City-St-Zip: HARMONY, FL 34773

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 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: PAMELA J. KITZLER

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date