

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020935

Entity Name: SYNASTRY, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

240 CITRUS TOWER BOULEVARD
SUITE F
CLERMONT, FL 34711

New Principal Place of Business:

832 HANSEN GREENS
SAN ANTONIO, TX 78258

Current Mailing Address:

9730 PINEOLA DRIVE
ORLANDO, FL 32836

New Mailing Address:

832 HANSEN GREENS
SAN ANTONIO, TX 78258

FEI Number: 33-0995008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, MICHAEL I
9730 PINEOLA DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MAYER, MICHAEL I
832 HANSEN GREENS
SAN ANTONIO, FL 78258 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: MICHAEL MAYER

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYER, MICHAEL I
Address: 9730 PINEOLA DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYER, MICHAEL I
Address: 832 HANSEN GREENS
City-St-Zip: SAN ANTONIO, TX 78258

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: MICHAEL MAYER

PD

02/20/2006

Electronic Signature of Signing Officer or Director

Date