2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000117310

VIVIDYNE CORPORATION



FILED Jan 06, 2006 08:00 AM Secretary of State

Principal Place of Business

8413 LAUREL FAIR CIRCLE, STE. 100

TAMPA, FL 33610

Mailing Address

8413 LAUREL FAIR CIRCLE, STE. 100 TAMPA, FL 33610



01042006

No Chg-P

CR2E034 (11/05)

4. FEI Number 11-3659702 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

813-630-1017

6. Name and Address of Current Registered Agent

HAUGHEY, R.J. 100 S. ASHLEY DR. TAMPA, FL 33602

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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. It am familiar with, and accept the obligations of registered agent. Signature Signature typed or provided name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
Signalure hyped or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution S 5.00 May Be Added to Fees		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY+ST-ZIP	P PEARSON, GLENN 8413 LAUREL FAIR CIR, SUITE 100 TAMPA, FL 33610					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FILA, IAN 8413 LAUREL FAIR CIR, SUITE 100 TAMPA, FL 33610					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE Name Street address City-St-Zip						
12. I hereby certify that the information supplied with this filling 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 or 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 attachment with an address, with all other like empowered						

RINTED NAME OF SIGNING OFFICER OR DIREC