

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087211

Entity Name: LYTRON DESIGN, INC.

FILED  
Sep 06, 2006  
Secretary of State

## Current Principal Place of Business:

600 S. FEDERAL HWY  
227  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

600 S. FEDERAL HWY  
227  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

9225 RAMBLEWOOD DR  
1024  
CORAL SPRINGS, FL 33071

## New Mailing Address:

9225 RAMBLEWOOD DR  
1024  
CORAL SPRINGS, FL 33071

FEI Number: 54-2123730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBOSA, MARIANA  
600 S. FEDERAL HWY  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

BARBOSA, MARIANA  
9225 RAMBLEWOOD DR  
1024  
CORAL SPRINGS, FL 33071 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:

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARBOSA, MARIANA  
Address: 600 S. FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D ( ) Delete  
Name: BARBOSA, ROMULO  
Address: 600 S. FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL 33441

## 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: MARIANA BARBOSA

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date