2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138652

Entity Name: DYRICON CORPORATION

FILED Apr 15, 2006 Secretary of State

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Current Principal Place of Business: New Principal Place of Business:

12225 NW 30TH MANOR SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

12225 NW 30TH MANOR SUNRISE, FL 33323

FEI Number: 05-0597470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TENIOLA, OLALEYE R

12225 NW 30TH MANOR
SUNRISE, FL 33323 US

TENIOLA, RICHARD O
12225 NW 30TH MANOR
SUNRISE, FL 33323 US

SUNRISE, FL 33323 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: RICHARD TENIOLA 04/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 TENIOLA, OLALEYE R
 Name:
 TENIOLA, RICHARD O

 Address:
 12225 NW 30TH MANOR
 Address:
 12225 NW 30TH MANOR

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 SUNRISE, FL 33323

Title: VP () Delete Title: () Change () Addition

 Name:
 TENIOLA, CHRISTINE
 Name:

 Address:
 12225 NW 30TH MANOR
 Address:

 City-St-Zip:
 SUNRISE, FL 33323
 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: RICHARD TENIOLA P 04/15/2006