

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118641

Entity Name: CYNLOU, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

2275 S FEDERAL HWY STE 310
DELRAY BCH, FL 33483

New Principal Place of Business:

601 NORTH CONGRESS AVE
SUITE 113
DELRAY BEACH, FL 33445

Current Mailing Address:

2275 S FEDERAL HWY STE 310
DELRAY BCH, FL 33483

New Mailing Address:

601 NORTH CONGRESS AVE
SUITE 113
DELRAY BEACH, FL 33445

FEI Number: 20-1512506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIASI, LOUIS
2275 S FEDERAL HWY STE 310
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

BIASI, LOUIS
601 NORTH CONGRESS AVE
SUITE 113
DELRAY BEACH, FL 33445 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: LOUIS BIASI

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIASI, LOUIS
Address: 2275 S FEDERAL HWY STE 310
City-St-Zip: DELRAY BCH, FL 33483

Title: D () Delete
Name: BAKER, CYNTHIA
Address: 2275 S FEDERAL HWY STE 310
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIASI, LOUIS
Address: 601 NORTH CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: BAKER, CYNTHIA
Address: 601 NORTH CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: LOUIS BIASI

D

02/21/2006

Electronic Signature of Signing Officer or Director

Date