

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100882

Entity Name: ZYLONIX, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

2658 NW 97TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

PO BOX 2225
FT. LAUDERDALE, FL 33303

Current Mailing Address:

PO BOX 2225
PO BOX 2225
FT. LAUDERDALE, FL 33303

New Mailing Address:

PO BOX 2225
FT. LAUDERDALE, FL 33303

FEI Number: 20-3230048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRAINE, INC.
2656 NW 97TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SHADE, CORY
351 NW 32ND NW
FT. LAUDERDALE, FL 33309 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: CORY SHADE

05/12/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SHADE, CORY
Address: PO BOX 2225
City-St-Zip: FT. LAUDERDALE, FL 33303

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: CORY SHADE

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date