2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 22, 2006 8:00 am **Secretary of State** DOCUMENT # P05000149833 1. Entity Name 03-22-2006 90023 036 ***158.75 T-CON GROUP, INC. Mailing Address Principal Place of Business 1000 PALM COAST PKWY SW 138 PALM COAST PKWY 50004439 **SUITE # 202** #158 PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address 138 Palm Coast PKWU 1000 Palm Coast PKWY SW Suite, Apt. #, etc. SLITE # 202 Suite, Apt. #, etc. 02082006 CR2E034 (11/05) Chg-P # 158 City & State Applied For City & State 4. FEI Number Palm Coas £1 Palm 04 - 383 7725 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USK 321<u>37</u> USA 32137 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCAGLIONE, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 1000 PALM COAST PKWY SW **SUITE # 202** PALM COAST, FL 32137 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change Addition NAME SCAGLIONE, THOMAS M NAME 1000 PALM COAST PKWY SW SUITE # 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deleta ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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. M. Scaglione 2/8/06 Vouca

FILED