

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158711

FILED
Apr 28, 2006
Secretary of State

Entity Name: NEW TYCOON, INC.

Current Principal Place of Business:

2300 N.W. CORPORATE BOULEVARD
SUITE 141
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 N.W. CORPORATE BOULEVARD
SUITE 141
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3958632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAVITZ, KEITH
2300 NW CORPORATE BLVD.
SUITE 141
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

THE HODKIN KOPELOWITZ OSTROW FIRM, P.A.
350 E. LAS OLAS BOULEVARD,
ST. 980
FT. LAUDERDALE, FL 33301 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: ADAM HODKIN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WONG, TIM
Address: 2300 NW CORPORATE BLVD. SUITE 141
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: KRAVITZ, KEITH M
Address: 2300 NW CORPORATE BLVD. #141
City-St-Zip: BOCA RATON, FL 33431

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: KEITH M. KRAVITZ

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

Date