

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051358

Entity Name: DYLEXIS CORPORATION

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

513 N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

513 N STATE RD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ADAM E
513 N STATE RD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MILLER, ADAM
513 N STATE RD 7
MARGATE, FL 33063 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 MILLER

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, PAMELA
Address: 513 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: MILLER, ADAM
Address: 513 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: ADAM MILLER

D

02/19/2007

Electronic Signature of Signing Officer or Director

Date