

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157797

Entity Name: DLCON, INC

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

1125 CRYSTAL WAY
APT J
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

144 VICTORIAN LANE
JUPITER, FL 33458 US

Current Mailing Address:

1125 CRYSTAL WAY
APT J
DELRAY BEACH, FL 33444 US

New Mailing Address:

144 VICTORIAN LANE
JUPITER, FL 33458 US

FEI Number: 20-8165808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
SUITE 402
HALLANDALE, FL 33009 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:

08/07/2008

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: PD () Delete
Name: LIVINGSTON, DIANE A
Address: 1125 CRYSTAL WAY APT J
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIVINGSTON, DIANE A
Address: 144 VICTORIAN LANE
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify 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: DIANE A. LIVINGSTON

PD

08/07/2008

Electronic Signature of Signing Officer or Director

Date