

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008568

Entity Name: DYN-O-MAT, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

1460 PARK LANE S.
JUPITER, FL 33458 US

Current Mailing Address:

1460 PARK LANE S.
JUPITER, FL 33458 US

New Principal Place of Business:

3021 JUPITER PARK CIRCLE
#106
JUPITER, FL 33458 US

New Mailing Address:

3021 JUPITER PARK CIRCLE
#106
JUPITER, FL 33458 US

FEI Number: 65-0469651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDANI, PETER J
1201 JUPITER PARK DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CORDANI, WILLIAM A
3021 JUPITER PARK CIRCLE
106
JUPITER, FL 33458 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: WILLIAM CORDANI

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORDANI, PETER J
Address: 1201 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: PTS () Delete
Name: CORDANI, PETER J
Address: 1201 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VP () Delete
Name: CORDANI, WILLIAM A
Address: 1201 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORDANI, WILLIAM A
Address: 3021 JUPITER PARK CIRCLE #106
City-St-Zip: JUPITER, FL 33458 US

Title: PTS (X) Change () Addition
Name: CORDANI, WILLIAM A
Address: 3021 JUPITER PARK CIRCLE # 106
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Change () Addition
Name: CORDANI, WILLIAM A
Address: 3021 JUPITER PARK CIRCLE # 106
City-St-Zip: JUPITER, FL 33458 US

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: WILLIAM CORDANI

CEO

02/26/2007

Electronic Signature of Signing Officer or Director

Date