# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 28, 2007**
**Secretary of State**

DOCUMENT# P94000010073

**Entity Name:** URECON SYSTEMS, INC.

**Current Principal Place of Business:**

4185 SOUTH US 1,
STE 102
ROCKLEDGE, FL 32955 US

**New Principal Place of Business:**

**Current Mailing Address:**

1800 AVE BEDARD
ST. LAZARE, QUEBEC, CANADA, QC J7T 2G4

**New Mailing Address:**

1800 AVE BEDARD
ST. LAZARE, QUEBEC, CANADA, QC J7T 2 G4

**FEI Number: 59-3222462** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEE, LEWIS S
50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: GAYLARD, GREGG
Address: 1800 AVE. BEDARD
City-St-Zip: ST. LAZARE, QC J7T 2G4

Title: VP ( ) Delete
Name: PHENIX, CHRISTIAN
Address: 1800 AVE. BEDARD
City-St-Zip: ST. LAZARE, QC J7T 2G4

Title: D ( ) Delete
Name: TOUSIGNANT, MAURICE
Address: 1800 AVE. BEDARD
City-St-Zip: ST. LAZARE, QC J7T 2G4

Title: D ( ) Delete
Name: BANFILL, ELIZABETH
Address: 1800 AVE. BEDARD
City-St-Zip: ST LAZARE QUEBEC, QC J7T 2G4

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: CHRISTIAN PHENIX VP 02/28/2007

Electronic Signature of Signing Officer or Director Date