

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00
Secretary of State

DOCUMENT # P95000008577

1. Entity Name
ZYLUX CORPORATION



Principal Place of Business
**144 RIDGEWAY SQUARE
OAK RIDGE, TN 37830 US**

Mailing Address
**144 RIDGEWAY SQUARE
OAK RIDGE, TN 37830 US**



01092006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0596621

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**DOVER, WILLARD D ESQ
NILES, DOBBINS, MEEKS, RALEIGH & DOVER
2601 E OAKLAND PARK BLVD 400
FORT LAUDERDALE, FL 33306**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when substituting)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	BERTHOLD, ANSELM
STREET ADDRESS	VOGESENALLEE 10
CITY-ST-ZIP	PFORZHEIM GERMANY, 75173
TITLE	VPST
NAME	BERTHOLD, TOBIAS
STREET ADDRESS	3907 GLENGARRY DR.
CITY-ST-ZIP	AUSTIN, TX 78731
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/30/06-80056-025 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anselm Berthold (Anselm Berthold) Jan 9th, 2006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #