

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083748

FILED
Apr 11, 2006
Secretary of State

Entity Name: THE LYDIAN CORPORATION

Current Principal Place of Business:

11801 US HWY 92
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

5474 WILLIAMS ROAD
SUITE 2D
TAMPA, FL 33610

New Mailing Address:

FEI Number: 65-0624080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JILL D
5474 WILLIAMS ROAD
SUITE 2D
TAMPA, FL 33610 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: MORENO, JAMES W
Address: 1426 SHELL FLOWER DRIVE
City-St-Zip: BRANDON, FL

Title: VP () Delete
Name: MORENO, JILL D
Address: 1426 SHELL FLOWER DRIVE
City-St-Zip: BRANDON, FL

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: JILL D. MORENO

VP

04/11/2006

Electronic Signature of Signing Officer or Director

Date