

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078265

FILED  
Jan 23, 2007  
Secretary of State

Entity Name: CYBERDYN SYSTEMS INCORPORATED

## Current Principal Place of Business:

3413 SW 14 ST  
DEERFIELD BCH, FL 33442

## New Principal Place of Business:

12469 N.W. 44TH STREET  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

3413 SW 14 ST  
DEERFIELD BCH, FL 33442

## New Mailing Address:

12469 N.W. 44TH STREET  
CORAL SPRINGS, FL 33065

FEI Number: 65-0819206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARINELLI, DANICE M  
3413 SW 14 ST  
DEERFIELD BCH, FL 33442 US

## Name and Address of New Registered Agent:

MARINELLI, DANICE M  
12469 N.W. 44TH STREET  
CORAL SPRINGS, FL 33065 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MARINELLI, DANICE M  
Address: 3413 SW 14 ST  
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VPS ( ) Delete  
Name: MARINELLI, JAMES A  
Address: 3413 SW 14 ST  
City-St-Zip: DEERFIELD BCH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MARINELLI, DANICE M  
Address: 3413 SW 14 ST  
City-St-Zip: DEERFIELD BCH, FL 33442

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: DANICE M MARINELLI

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date