

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059855

Entity Name: ENDURON CORPORATION

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

917 SHADED WATER WAY
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

917 SHADED WATER WAY
LUTZ, FL 33549

New Mailing Address:

FEI Number: 65-0852786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELEGO, EDWARD P
917 SHADED WATER WAY
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

COUNTRYMAN, JOHN A
16011 NEBRASKA AVENUE NORTH
SUITE 106
LUTZ, FL 33549 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: JOHN A. COUNTRYMAN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELEGO, EDWARD P
Address: 917 SHADED WATER WAY
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SELEGO, EDWARD P
Address: 917 SHADED WATER WAY
City-St-Zip: LUTZ, FL 33549

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: JOHN A. COUNTRYMAN

CPA

04/24/2006

Electronic Signature of Signing Officer or Director

Date