2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P99000010616 1. Entity Name GWYDION INNOVATIONS, INC. Principal Place of Business Mailing Address 1017 UNION STREET 1017 UNION STREET CLEARWATER FL 33755 CLEARWATER, FL 33755 03112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0892059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOTH, STEVEN DO NOT WRITE 1017 UNION STREET CLEARWATER, FL 33755 IN THIS SPACE 3. 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. Skineture, typed or printed name of regestered agent and rate if applicable. (NOTE: Registered Agen) aignsture required when reinstatings DATE \$5.00 May Be Added to Fees Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TATLE BOOTH, STEVEN T NAME STREET ADDRESS 1017 UNION STREET CITY-ST-ZIP CLEARWATER, FL 33755 U00000519532 HTLE 05/02/06-80057-015 ISO.00 BOOTH, ANASTASIA NAME STREET ADDRESS 1017 UNION ST. CLEARWATER, FL 33755 CHTY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-Z0? TITLE MAME STREET ADDRESS CITY-ST-ZP 1D).F NAME STREET ADDRESS 027Y-57-77P 12. I hereby certify that the information supplied with this filling 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 eath; 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

FILED

4/15/06 727.298.0216