2007 FOR PROFIT CORPORÁTION ANNUAL REPORT

Mar 05, 2007 08:00 AN DOCUMENT # P99000010616 **Secretary of State** 1. Entity Name GWYDION INNOVATIONS, INC. Principal Place of Business Mailing Address 1017 UNION STREET 1017 UNION STREET CLEARWATER, FL 33755 CLEARWATER, FL 33755 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 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 SIGNATURE DATE Signature, typed or printed name of registered agent and take a applicable (NOTE: Registered Agent signature required when reinstating) Election Compaign Financing Trust Fund Contribution. \$5.00 May Be U00000654377 03/13/07-80061-003 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TALE BOOTH, STEVEN T NAME STREET ADDRESS 1017 UNION STREET CITY-ST-ZIP CLEARWATER, FL 33755 BOOTH, ANASTASIA MAKE STREET ADDRESS 1017 UNION ST. CITY-ST-ZIP CLEARWATER, FL 33755 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NA SEE STREET ADDRESS CITY-ST-ZIP MLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MODIFIED OF PERIOD OF STAND OFFICER

2/28/07

298.0216

FILED