

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90827

Entity Name: STRATEGYN, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

106 NORTH LAKE DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

970 EAST HOPKINS AVENUE
ASPEN, CO 81611 US

Current Mailing Address:

106 NORTH LAKE DRIVE
LANTANA, FL 33462 US

New Mailing Address:

970 EAST HOPKINS AVENUE
ASPEN, CO 81611 US

FEI Number: 65-0303132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULWICK, ANTHONY W.
106 N LAKE DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ULWICK, ANTHONY W.
970 EAST HOPKINS AVENUE
ASPEN, FL 81611 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: ANTHONY W. ULWICK

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: ULWICK, ANTHONY W.,
Address: 106 NORTH LAKE DRIVE
City-St-Zip: LANTANA, FL

Title: ST () Delete
Name: ULWICK, ANTHONY W.,
Address: 106 NORTH LAKE DRIVE
City-St-Zip: LANTANA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: ULWICK, ANTHONY W.,
Address: 970 EAST HOPKINS AVENUE
City-St-Zip: ASPEN, CO

Title: ST (X) Change () Addition
Name: ULWICK, ANTHONY W.,
Address: 970 EAST HOPKINS AVENUE
City-St-Zip: ASPEN, CO

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: ANTHONY W. ULWICK

CEO

04/30/2006

Electronic Signature of Signing Officer or Director

Date