2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06463

Entity Name: SUNYCON, INC.

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

79 ISLE OF VENICE DR. 90 ISLE OF VENICE DR.

APT. 5 **UNIT 4 OFFICE**

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

90 ISLE OF VENICE DR 90 ISLE OF VENICE DR.

UNIT 4 OFFICE UNIT #4A

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0303634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULRICH, ZOELLIN ULRICH, ZOELLIN M 90 ISLE OF VENICE 90 ISLE OF VENICE

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: ZOELLIN 01/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ULRICH, ZOLLIN M ULRICH, ZOELLIN M Name: Name:

90 ISLE OF VENICE 4A Address: 90 ISLE OF VENICE UNIT 4 OFFICE Address: City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ZOELLIN 01/30/2007 RA