2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 8:00 am Secretary of State **DOCUMENT # 524152** 1. Entity Name 02-09-2005 90053 030 ***150.00 ARMON, INC. Principal Place of Business Mailing Address 16050 S TAMIAMI TR 16050 S TAMIAMI TR **STE 105 STE 105** FT. MYERS FL 33908 FT. MYERS FL 33908 2. Principal Place of Business . 3. Mailing Address S.TAMIAMI TRAIC S. TAMIAMI TWAIL # 105 16050 16050 Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) **# 105** City & State 4. FEI Number Applied For City & State 77.MGW FT. MYELLS. 59-1727778 Not Applicable Country Country \$8.75 Additional U.SA. 5. Certificate of Status Desired USA. 33908 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOONSOPON, ARMON Street Address (P.O. Box Number is Not Acceptable) 16050 S. TAMIAMI TRAIL #105 FT. MYERS FL 33908 City Zip Code FL 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition TITLE ☐ Change TITLE ☐ Delete BOONSOPON, VILAWAN NAME NAME 16050 S TAMIAMI TR., #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33908 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME BOONSOPON, ARMON NAME 16050 S TAMIAMI TR. STREET ADDRESS STREET ADDRESS FT. MYERS FL 33908 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change Addition ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ULLAWAN BOONSOPON

AME OF SIGNING OFFICER OR DIRECTOR

FILED