### 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

#### May 15, 2007 8:00 am Secretary of State DOCUMENT # F01000006096 05-15-2007 90006 048 \*\*\*150.00 1. Entity Name IACON, INC. durra. . Principal Place of Business Mailing Address 9390 N. 95TH ST. ONE ICON ATTN: DANA M HARPER-KHAN SCOTTSDALE, AZ 85258 FOOTHILL RANCH, CA 92610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address I CON ONE Suite, Apt. #, etc. Suite, Apt. #, etc. 05022007 Chg-P CR2E034 (12/06) THE TAX City & State City & State Applied For 4. FEI Number BMCH 74-2217324 Not Applicable I.S.A. Zip Country 92010 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VICE PRESIDENT / DIRECTOR Change & Add OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE LYKOS, COSMPS OBSTFELD, IAN J NAME NAME STREET ADDRESS 9390 N. 95TH ST. STREET ADDRESS ONE ICON CITY-ST-ZIP SCOTTSDALE, AZ FEOTHILL RANGE CA 92100 CITY-ST-ZIP TITLE **1** Delete DIRECTOR TITLE OPPENHEIM, DAVID I NAME NAME SHIELDS RICHARD 9390 N. 95TH ST. STREET ADDRESS STREET ADDRESS OUE ICENT CITY-ST-ZIP SCOTTSDALE, AZ CITY-ST-7/P TITLE \*Delete TITLE ☐ Addition NEWCOMB, LINK NAME .. NAME STREET ADDRESS ONE ICON STREET ADDRESS CITY-ST-ZIP FOOTHILL RANCH, CA CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition JANNARD, JIM NAME NAME STREET ADDRESS ONE ICON STREET ADDRESS CITY-ST-ZIP FOOTHILL RANCH, CA CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition OPPERHEIM, DAVID I NAME NAME 9390 N 95TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental roport 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.

FILED

Daytime Phone #

## ATTACHMENT 40113753

#### Eileen Kitagawa

From:

corphelp@dos.state.fl.us]

Sent:

Monday, May 07, 2007 9:47 AM

To:

Eileen Kitagawa

Subject: RE: Online Annual Report Filing - May 1, 2007

We apologize for the delay in our response.

Our servers started experiencing overloads a few days before and after the May 1<sup>st</sup> deadline. Reports were going through but people were timing out a number of times before getting through.

The report can still be downloaded and mailed in with the regular filing fee. Please do so as soon as possible though. If you did not receive prior notice to file you can still file online but when the report loads you'll need to check off the late fee waiver (if applicable: LLC's and Non-Profits are not subject to a late fee) that is located next to the bold red paragraph.

If you are still having problems accessing the report please reply back to this message.

Lee Rivers Internet Access Division of Corporations

From: Eileen Kitagawa [mailto:EKitagawa@oakley.com]

Sent: Tuesday, May 01, 2007 4:19 PM

To: corphelp

Subject: Online Annual Report Filing - May 1, 2007

Importance: High

I have been trying to file annual reports, online, for the following companies, today:

1. Document Number (01000006096 - Iacon, Inc. and

2. Document Number F01000005975 - Oakley Sales Corp

The website is not working properly and I called several telephone numbers listed on your website without an answer or I reach a message service.

I want assurance that if I am unable to file today that the two companies will not be penalized for late filing. I believe the penalty is \$400 per company. I hope to hear from you today.

Eileen Kitagawa Tax Department Oakley, Inc.

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# ATTACHMENT

H0113753

Extension 7214 Direct Dial (949) 639-1214 Fax (949) 639-1045 #10/00006096

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5/7/2007