

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2007 8:00 am**  
**Secretary of State**

04-25-2007 90195 038 \*\*\*158.75

<b>DOCUMENT # F03000003197</b> 1. Entity Name <b>INTELLON CORPORATION</b>					
Principal Place of Business <b>5100 WEST SILVER SPRINGS BLVD. OCALA, FL 34482</b>			Mailing Address <b>5100 WEST SILVER SPRINGS BLVD. OCALA, FL 34482</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>59-2744155</b> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				04052007      Chg-P      CR2E034 (12/06)	
6. Name and Address of Current Registered Agent  <b>HARRIS, CHARLES E 5100 WEST SILVER SPRINGS BLVD. OCALA, FL 34482</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DAVIS, CAROLINE T 3390 SE 22ND AVE OCALA, FL 34471	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VANDERMEY, JAMES E 5100 WEST SILVER SPRINGS BLVD. OCALA, FL 34482	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDSTEIN, RICHARD 5100 WEST SILVER SPRINGS BLVD. OCALA, FL 34482	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KETTERSON, ROBERT C 5100 WEST SILVER SPRINGS BLVD. OCALA, FL 34482	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWARTZ, SAMUEL H 5100 WEST SILVER SPRINGS BLVD. OCALA, FL 34482	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HARRIS, CHARLES 5100 W SILVER SPRINGS BLVD. OCALA, FL 34482	<input type="checkbox"/> Delete			
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 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.			PLEASE SEE ATTACHED SHEETS <input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>SIGNATURE: <i>Caroline T Davis</i></b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/16/07      352.237.7416 <small>Date      Daytime Phone #</small>		

Intellon Corporation - Additions  
Document #F03000003197

ATTACHMENT  
40081387

D Gary Rubinoff 5100 W. Silver Springs Blvd. Ocala, FL 34482	V Cameron McCaskill 4061 SE 26 <sup>th</sup> Ct. Road Ocala, FL 34480
V Brian T. McGee 5100 W. Silver Springs Blvd Ocala, FL 34482	V Keith Riley 144 Front Street West Suite #600 Toronto, Ontario M5J 2L7 Canada
V Rick E. Furtney 5100 W. Silver Springs Blvd Ocala, FL 34482	V Lawrence W. Yonge, III 8380 Juniper Road Ocala, FL 34480
V William Casby 750 Sunny Brook Way Pleasanton, CA 94566	D Scott Ungerer 5100 W. Silver Springs Blvd. Ocala, FL 34482
V William Earnshaw 48 NE 56 <sup>th</sup> Terrace Ocala, FL 34470	V Andreas Melder 5897 Versailles Ave. Frisco, TX 75034

Intellon Corporation - Deletions  
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ATTACHMENT  
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V Ron Glibbery 144 Front Street West Suite #600 Toronto, Ontario M5J 2L7 Canada	V Bryan Carr 4711 SW 97 <sup>th</sup> Terrace Gainesville, FL 32608
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