

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002173

FILED
Jul 17, 2008
Secretary of State

Entity Name: ITHAKA ACQUISITION CORP.

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
23RD FLOOR
MIAMI, FL 33139

New Principal Place of Business:

15770 LAGUNA CANYON ROAD
SUITE 150
IRVINE, CA 92618

Current Mailing Address:

100 SOUTH POINTE DRIVE
23RD FLOOR
MIAMI, FL 33139

New Mailing Address:

15770 LAGUNA CANYON ROAD
SUITE 150
IRVINE, CA 92618

FEI Number: 20-2620798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BROOKE, PAUL A
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI, FL 33139

Title: DP () Delete
Name: HECHT, ERIC
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI, FL 33139

Title: ST () Delete
Name: GLAZER, JOHN
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: WORTHEN, WILLIAM
Address: 15770 LAGUNA CANYON ROAD, SUITE 150
City-St-Zip: IRVINE, CA 92618

Title: VP () Change (X) Addition
Name: AMELI, MICHAEL
Address: 15770 LAGUNA CANYON ROAD, SUITE 150
City-St-Zip: IRVINE, CA 92618

Title: VP () Change (X) Addition
Name: WINTER, SUZANNE
Address: 15770 LAGUNA CANYON ROAD, SUITE 150
City-St-Zip: IRVINE, CA 92618

Title: CFO () Change (X) Addition
Name: SCOTT, BRETT
Address: 15770 LAGUNA CANYON ROAD, SUITE 150
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM WORTHEN

CEO

07/17/2008

Electronic Signature of Signing Officer or Director

Date