

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004539

FILED
May 01, 2007
Secretary of State

Entity Name: FONON TECHNOLOGY INTERNATIONAL INC

Current Principal Place of Business:

41 SKYLINE DRIVE STE 1001
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

41 SKYLINE DRIVE STE 1001
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 37-1511236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKITIN, DMITRI
32117 YATTIKA PL
LONGWOOS, FL 32779 US

Name and Address of New Registered Agent:

NIKITIN, DMITRI
3217 YATTIKA PL
LONGWOOD, FL 32779 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: DMITRI NIKITIN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: NIKITIN, DMITRI
Address: 41 SKYLINE DRIVE STE 1001
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: NIKITIN, SVETLANA
Address: 41 SKYLINE DRIVE STE 1001
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DMITRI NIKITIN

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

Date