2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93576

713 SANDY CT #376

ALTAMONTE SPRINGS, FL 32714

Address: City-St-Zip:

Entity Name: PIVON INC

FILED Feb 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PIVON INC P.O. BOX 161613 ALTAMONTE SPRINGS, FL 32716 US **Current Mailing Address: New Mailing Address:** P.O. BOX 161613 ALTAMONTE SPRINGS, FL 32716 US FEI Number: 59-2918615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, THOMAS JAMES 521-101 VIA VERONA LANE ALTAMONTE SPRINGS, FL 32714 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ANDERSON, THOMAS J Name: Name: 521-101 VIA VERONA LANE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: Title: VΡ Title: () Delete () Change () Addition ANDERSON, ROSEMARY P Name: Name: 521-101 VIA VERONA LANE Address: Address: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: City-St-Zip: () Delete Title: Title: SEC () Change () Addition ANDERSON, TARA J Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: TARA ANDERSON SEC 02/10/2006