

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047567

FILED
Apr 22, 2006
Secretary of State

Entity Name: INSPIREON CORPORATION

Current Principal Place of Business:

11341 LAKE TREE COURT
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11341 LAKE TREE COURT
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1104148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HU, QING
11341 LAKE TREE CT.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LI, XINXIN
11341 LAKE TREE CT.
BOCA RATON, FL 33498 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: XINXIN LI

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HU, QING
Address: 11341 LAKE TREE COURT
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: LI, XINXIN
Address: 11341 LAKE TREE COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHOW, HONG
Address: 22175 APPLETON DR.
City-St-Zip: BOCA RATON, FL 33428

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

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.

SIGNATURE: XINXIN LI

D

04/22/2006

Electronic Signature of Signing Officer or Director

Date