

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070860

FILED
Jan 17, 2006
Secretary of State

Entity Name: INTELLADON CORPORATION

Current Principal Place of Business:

4830 W. KENNEDY BLVD., SUITE 890
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4830 W. KENNEDY BLVD., SUITE 890
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3730885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENTHAL, MARC
4830 W. KENNEDY BLVD., SUITE 890
TAMPA, FL 33609 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: D () Delete
Name: BLUMENTHAL, MARC
Address: 15705 MIFFLIN COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BLUMENTHAL, MARC
Address: 15705 MIFFLIN COURT
City-St-Zip: TAMPA, FL 33647

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: MARC BLUMENTHAL

CEO

01/17/2006

Electronic Signature of Signing Officer or Director

Date