

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070860

FILED
Jun 03, 2008
Secretary of State

Entity Name: INTELLADON CORPORATION

Current Principal Place of Business:

4830 W. KENNEDY BLVD., SUITE 440
TAMPA, FL 33609

New Principal Place of Business:

5521 WEST CYPRESS STREET
SUITE 103
TAMPA, FL 33607

Current Mailing Address:

4830 W. KENNEDY BLVD., SUITE 440
TAMPA, FL 33609

New Mailing Address:

5521 WEST CYPRESS STREET
SUITE 103
TAMPA, FL 33607

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 440
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BLUMENTHAL, MARC
5521 WEST CYPRESS STREET
SUITE 103
TAMPA, FL 33607 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:

06/03/2008

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: CEO () 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: 4617 LOWELL AVENUE
City-St-Zip: TAMPA, FL 33629

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: MARC D. BLUMENTHAL

CEO

06/03/2008

Electronic Signature of Signing Officer or Director

Date