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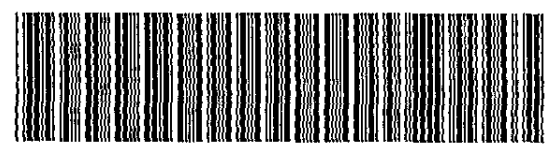
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Aenon, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P01000071116

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

H. M. WORKMAN  
(Name of contact person)

(Firm/Company)

7605 TAFT PLACE  
(Address)

INDIAN TRAIL, NC 28079  
(City/state and zip code)

For further information concerning this matter, please call:

H. M. WORKMAN at 704, 882-6258  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 24, 2005

H.M. WORKMAN  
7605 TAFT PLACE  
INDIAN TRAIL, NC 28079

SUBJECT: AENON, INC.  
Ref. Number: P01000071116

We have received your document for AENON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 405A00064438



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 4, 2005

H.M. WORKMAN  
7605 TAFT PLACE  
INDIAN TRAIL, NC 28079

SUBJECT: AENON, INC.  
Ref. Number: P01000071116

We have received your document for AENON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 105A00060207

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Aenon, Inc  
2. The principal office address: 200 2nd Ave So. #137  
St. Petersburg, FL 33701  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7-19-2001 Document number: PO1000071116

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
H. M. WORKMAN  
1826 River Watch Blvd  
TARPON SPRINGS, FL 34689

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
H. M. WORKMAN  
200 2nd Ave So. #137  
(P.O. Box NOT acceptable)  
St. Petersburg, FL 33701

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

H. M. Workman Secretary H. M. Workman Secretary  
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

H. M. Workman 10/13/2005  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Aenon, Inc.  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*