

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161773

Entity Name: IPON CORPORATION

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

14781 ROYAL OAK CT
FT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

3630 PINE OAK CIR
SUITE 107
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 57-1215092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PKWY
105
FORT MYERS, FL 33916 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: METRO BUSINESS SOLUTIONS, INC. 02/07/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAUJO, GEORGE
Address: 3630 PINE OAK CIR #107
City-St-Zip: FT MYERS, FL 33916 US

Title: S () Delete
Name: SA FACO, GARDENIA MARIA
Address: 3630 PINE OAK CIR #107
City-St-Zip: FT MYERS, FL 33916 US

Title: D () Delete
Name: SILVA FILHO, JOSE Z
Address: 3630 PINE OAK CIR #107
City-St-Zip: FT MYERS, FL 33916 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BENFICA, RONALDO M
Address: 2429 MAE AVE SW
City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: D () Change (X) Addition
Name: RAMOS, CLEBER S
Address: 2429 MAE AVE SW
City-St-Zip: LEHIGH ACRES, FL 33973 US

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: GEORGE ARAUJO P 02/07/2008
Electronic Signature of Signing Officer or Director Date