

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126386

Entity Name: AMON. INC.

FILED
Mar 25, 2009
Secretary of State**Current Principal Place of Business:**6900 CYPRESS ROAD
PLANTATION, FL 33317**New Principal Place of Business:****Current Mailing Address:**6900 CYPRESS ROAD
PLANTATION, FL 33317**New Mailing Address:**

FEI Number: 20-3468098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MUKTI, BABUR
6900 CYPRESS RD.
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**BABLU, NASIR U
6900 CYPRESS RD.
PLANTATION, FL 33317 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: NASIR U. BABLU

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: BABUR, MUKTI M
Address: 11101 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33437 USTitle: VP () Delete
Name: BABLU, NASIR U
Address: 8491 NW 43RD CT
City-St-Zip: CORAL SPRINGS, FL 33065 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BABLU, NASIR U
Address: 8491 NW 43RD CT
City-St-Zip: CORAL SPRINGS, FL 33065 USTitle: D (X) Change () Addition
Name: BABUR, MUKTI M
Address: 11101 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33437 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: NASIR U. BABLU

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date