

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155378

FILED
Apr 30, 2006
Secretary of State

Entity Name: ETHEREAL PONDERINGS, INC.

Current Principal Place of Business:

1809-B S.LAWRENCE ROAD
KAILUA, HI 96734

New Principal Place of Business:

Current Mailing Address:

6751 N.UNIVERSITY DRIVE
#104
TAMARAC, FL 33321

New Mailing Address:

1809-B S. LAWRENCE RD.
KAILUA, HI 96734

FEI Number: 20-3923178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, KAI K
6751 N. UNIVERSITY DRIVE
#104
TAMARAC, FL 33321 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: PCEO () Delete
Name: WHARTON, RAMSAY P
Address: 1809-B S.LAWRENCE ROAD
City-St-Zip: KAILUA, HI 96734

Title: C () Delete
Name: WHARTON, BONNIE G
Address: 1809-B S.LAWRENCE ROAD
City-St-Zip: KAILUA, HI 96734

Title: VP (X) Delete
Name: WHARTON, KAI K
Address: 6751 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RAMSAY P. WHARTON

PCEO

04/30/2006

Electronic Signature of Signing Officer or Director

Date