

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155378

Entity Name: ETHEREAL PONDERINGS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1809-B S.LAWRENCE ROAD
KAILUA, HI 96734

New Principal Place of Business:

91-1037 PIIPII ST
EWA BEACH, HI 96706

Current Mailing Address:

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

New Mailing Address:

91-1037 PIIPII ST
EWA BEACH, HI 96706

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:

WHARTON, KAI K
8417 GRANADA BLVD
ORLANDO, FL 33836 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:

04/30/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WHARTON, RAMSAY P
Address: 91-1037 PIIPII ST
City-St-Zip: EWA BEACH, HI 96706

Title: C (X) Change () Addition
Name: WHARTON, BONNIE G
Address: 91-1037 PIIPII ST
City-St-Zip: EWA BEACH, HI 96706

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: BONNIE G. WHARTON

C

04/30/2008

Electronic Signature of Signing Officer or Director

Date