

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09080

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: PONDER SECURITIES, INC.

**Current Principal Place of Business:**

217 WEST MONROE STREET  
HERRIN, IL 62948

**New Principal Place of Business:**

**Current Mailing Address:**

217 WEST MONROE STREET  
HERRIN, IL 62948

**New Mailing Address:**

FEI Number: 37-1189944      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OSTLAND, GRANT  
131 BAKERS ACRES DR  
HAWTHORNE, FL 32640      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: VP ( ) Delete  
Name: BURGDURTER, JAMES  
Address: 289 ELDER LANE  
City-St-Zip: WINNETKA, IL 60093

Title: VD ( ) Delete  
Name: HEAD, JULIAN  
Address: 6561 EUDAULAY COVINGTON ROAD  
City-St-Zip: COLLEGE GROVE, TN 37046

Title: P ( ) Delete  
Name: TIMMERMANN, JOHN,  
Address: 217 WEST MONROE STREET  
City-St-Zip: MERRA, IL 62988

Title: VP ( ) Delete  
Name: ATCHUM, DAVID  
Address: 247 WINTRAP  
City-St-Zip: ELMHURST, IL 60126

Title: TRES ( ) Delete  
Name: TERRANCE, SHIREY  
Address: 420 POWDER MILL RD  
City-St-Zip: NASHVILLE, TN 37205

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: PAYNE, CHRISTOPHER T  
Address: 634 HUMPREY DRIVE  
City-St-Zip: EVERGREEN, CO 80439

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

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

Title: VP (X) Change ( ) Addition  
Name: ATCHISON, DAVID  
Address: 247 WINTRAP  
City-St-Zip: ELMHURST, IL 60126

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: JOHNTIMMERMANN

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01/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date