

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09080

Entity Name: PONDER SECURITIES, INC.

FILED
Jan 30, 2008
Secretary of State

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

Title: VD () Delete
Name: HEAD, JULIAN
Address: 311 MORNING MIST LANE
City-St-Zip: FRANKLIN, TN 37064

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

Title: VP () Delete
Name: ATCHISON, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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 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: JOHN TIMMERMANN

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date