

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009024

Entity Name: EXPON, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

2545 E SUNRISE BLVD
192
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2545 E SUNRISE BLVD
192
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
290
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DRIVE
290
CORAL SPRINGS, FL 33071

FEI Number: 65-0374784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONODI, GEORG G
2545 E SUNRISE BLVD
192
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ONODI, GEORG G
1440 CORAL RIDGE DRIVE
290
CORAL SPRINGS, FL 33071 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:

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ONODI, GEORG G DR
Address: 2545 E SUNRISE BLVD 192
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ONODI, GEORG G
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: GEORG G ONODI

P

03/23/2006

Electronic Signature of Signing Officer or Director

Date