

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022549

FILED
Apr 30, 2008
Secretary of State

Entity Name: ION EXCHANGE TECHNOLOGIES, INC.

Current Principal Place of Business:

2951 SE DOMINICA TERRACE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2951 SE DOMINICA TERRACE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0405781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, JANI E
500 NE SPANISH RIVER BLVD
SUITE 27
BOCA RATON, FL 33431 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: D () Delete
Name: ANDERSON, GAIL
Address: 221 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL

Title: VP () Delete
Name: ANDERSON, WAYNE
Address: 5582 BERMUDA DUNES CIR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, GAIL
Address: 2807 SW BEAUMONT AVENUE
City-St-Zip: STUART, FL 34990

Title: VP (X) Change () Addition
Name: ANDERSON, WAYNE
Address: 2807 SW BEAUMONT AVENUE
City-St-Zip: STUART, FL 34990

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: GAIL ANDERSON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date