


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 29, 2007 8:00 am
Secretary of State

05-29-2007 90044 040 ***150.00

DOCUMENT # P97000037848 1. Entity Name PEXION, INC.					
Principal Place of Business 184 VILLAGE BOULEVARD JUPITER, FL 33458 US			Mailing Address 4420 BEACON CIRCLE, STE 100 WEST PALM BEACH, FL 33407		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 3351 NW Boca Raton Blvd.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05252007 Chg-P CR2E034 (12/06)	
City & State		City & State Boca Raton, FL		4. FEI Number 65-0830119	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 33431		Country USA		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent WARD III, PHILIP H 4420 BEACON CIRCLE STE 100 WEST PALM BEACH, FL 33407				7. Name and Address of New Registered Agent Name William M. Shaheen, Esq Street Address (P.O. Box Number is Not Acceptable) 3351 NW Boca Raton Blvd. City Boca Raton FL Zip Code 33431	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Wm Shaheen</u> DATE <u>05/25/07</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D LINGJAERDE, TOR 184 VILLAGE BLVD JUPITER, FL 33458	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARD III, PHILIP H 4420 BEACON CIRCLE, #100 WEST PALM BEACH, FL 33407	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D Victoria Vos Savant 184 Village Blvd. Jupiter, FL 33488	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D Victoria Vos Savant 184 Village Blvd. Jupiter, FL 33488	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D Victoria Vos Savant 184 Village Blvd. Jupiter, FL 33488	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Wm Shaheen Attorney in Fact</u> DATE <u>05/25/07</u> (501) <u>367 7300</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

40118761



ATTACHMENT
LIBOW & SHAHEEN LLP

ATTORNEYS AT LAW

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ALLEN H. LIBOW
WILLIAM M. SHAHEEN

KERI-ANN C. BAKER
JOY Q. HUPPERT
ASHLEY A. SAWYER

May 24, 2007

VIA U.S. MAIL

Florida Department of State
Division of Corporations
P.O. Box 8700
Tallahassee, FL 32314

Re: Pexion, Inc.

To whom this may concern:

Please be advised that we represent Pexion, Inc. (the "Corporation"). The Corporation recently changed its registered agent from Phillip H. Ward, III to William M. Shaheen, Esq. The Annual Report was sent to Philip H. Ward, III who will no longer serve as the registered agent for the Corporation. The above Corporation has always been timely in filing its Annual Reports with the Division of Corporations. As the Corporation did not receive notice of the Annual Report we respectfully request that you waive the \$400.00 late fee for filing after May of 2007 stated on your Annual Report Filing Form instructions.

Enclosed you will find a check in the amount of \$150.00 for the Annual Report renewal. Thank you for your assistance. Please contact us with any questions in this matter.

Very truly yours,

LIBOW & SHAHEEN LLP


KERI-ANN BAKER, ESQ

KCB/ja