

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021243

Entity Name: MOON INTERNATIONAL, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5290 14TH AVE S.W.
NAPLES, FL 34116 US

New Principal Place of Business:

5290 HAWTHORN WOODS WAY
NAPLES, FL 34116 US

Current Mailing Address:

5290 14TH AVE. S.W.
NAPLES, FL 34116 US

New Mailing Address:

5290 HAWTHORN WOODS WAY
NAPLES, FL 34116 US

FEI Number: 59-3496149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTAFANTI, GARY D
5290 14TH AVE. S.W.
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

CENTAFANTI, GARY D
5290 HAWTHORN WOODS WAY
NAPLES, FL 34116 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: GARY D CENTAFANTI

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CENTAFANTI, GARY D
Address: 5290 14TH AVE. S.W.
City-St-Zip: NAPLES, FL 34116 US

Title: D () Delete
Name: CENTAFANTI, CATHY
Address: 5290 14TH AVE. S.W.
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CENTAFANTI, GARY D
Address: 5290 HAWTHORN WOODS WAY
City-St-Zip: NAPLES, FL 34116 US

Title: D (X) Change () Addition
Name: CENTAFANTI, CATHY
Address: 5290 HAWTHORN WOODS WAY
City-St-Zip: NAPLES, FL 34116 US

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: GARY D CENTAFANTI

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date