

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067714

Entity Name: I-ON INTERACTIVE, INC.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

136 E BOCA RATON RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

136 E BOCA RATON RD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0854302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNA, TALERICO
924 NE 24 ST
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: CEO () Delete
Name: TALERICO, JUSTIN F
Address: 924 NE 24 ST
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: BRINKER, SCOTT J
Address: 1 BROADWAY, 14TH FLOOR
City-St-Zip: CAMBRIDGE, MA 02142

Title: EVP () Delete
Name: TALERICO, ANNA
Address: 924 NE 24 ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TALERICO, JUSTIN F
Address: 136 E. BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

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

Title: EVP (X) Change () Addition
Name: TALERICO, ANNA
Address: 136 E. BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

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: ANNA TALERICO

EVP

03/06/2007

Electronic Signature of Signing Officer or Director

_____ Date