2007 FOR PROFIT CORPORATION

Mar 19, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P99000030538** 1. Entity Name IAN, INC. Principal Place of Business 4320 WOODLAND PARK DRIVE, WEST 4320 WOODLAND PARK DRIVE, WEST MELBOURNE, FL 32904 MELBOURNE, FL 32904 02092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HEALY, PATRICK F ESQ. 700 S. BABCOCK STREET **SUITE 400** IN THIS SPACE MALBOURNE, FL 32901 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000670086 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/27/07-80097-025 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ANDERSON, W. ROBERT JR. NAME 4320 WOODLAND PARK DRIVE, WEST STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 VPD TITLE NAME INGRAM, BRUCE D STREET ADDRESS 4320 WOODLAND PARK DRIVE, WEST CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED