2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **ANNUAL REPORT** Apr 22, 2008 08:00 AN Secretary of State **DOCUMENT # P99000030538** 1. Entity Name IAN, INC. Principal Place of Business Mailing Address 4320 WOODLAND PARK DRIVE, WEST 4320 WOODLAND PARK DRIVE, WEST MELBOURNE, FL 32904 MELBOURNE, FL 32904 CR2E034 (11/05) 01092008 No Chg-P 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 HEALY, PATRICK F ESQ. DO NOT WRITE 700 S. BABCOCK STREET IN THIS SPACE **SUITE 400** 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) 000000913595 05/08/08-80023-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME ANDERSON, W. ROBERT JR. STREET ADDRESS 4320 WOODLAND PARK DRIVE, WEST CITY-ST-ZIP MELBOURNE, FL 32904 **VPD** TITLE INGRAM, BRUCE D NAME 4320 WOODLAND PARK DRIVE, WEST STREET ADDRESS MELBOURNE, FL 32904 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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 chapted from an attachment with an articless, with all other like himpowered.

SIGNATURE

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

321-723-3400