2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000074810

1. Entity Name

AELION ENTERPRISES, INC.



FILED Mar 03, 2008 08:00 A Secretary of State

Principal Place of Business

152 NE 167TH ST., STE 500 MIAMI, FL 33162

Mailing Address

PO BOX 630010 MIAMI, FL 33163



DO NOT WRITE IN THIS SPACE

01102008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0945319

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

CIVIL TRIAL PRACTICE, P.A. 152 NE 167TH ST., STE 300 MIAMI, FL 33162

SIGNATURE:

DO NOT WRITE IN THIS SPACE

				,
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. [\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AELION, DAVID PO BOX 630010 MIAMI, FL 33163			U00000845172 03/13/08-80028-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				03/13/08-80028-011 150.00
TITLE NAME STREET ADDRESS CRY-ST-ZIP	en e		Total DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		·		
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.				