2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 08, 2007 08:00 Al Secretary of State DOCUMENT # S29677 1. Entity Name CARDON INTERNATIONAL INC. Principal Place of Business Mailing Address 5855 SW 192 WAY 5855 S.W. 192 WAY FT. LAUDERDALE, FL 33332 FT LAUDERDALE, FL 33332 CR2E034 (11/05) 06062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0243931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NEWELL, CARLA 5855 S.W. 192 WAY IN THIS SPACE FT. LAUDERDALE, FL 33332 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME NEWELL, CARLA M 5855 SW 192 WAY STREET ADDRESS .U00000766054\ FT. LAUDERDALE, FL. 33332 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 impowered.

SIGNATURE:

FILED