

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000260

Entity Name: SAFARON, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

11150 4TH STREET
APT. 3807
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

210 SMOKEY HILL AVE
RUSKIN, FL 33570

Current Mailing Address:

11150 4TH STREET
APT. 3807
SAINT PETERSBURG, FL 33716

New Mailing Address:

210 SMOKEY HILL AVE
RUSKIN, FL 33570

FEI Number: 20-4021378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN ACCOUNTING & TAX SERVICE, P.A.
30845 SAINT VINCENT CT
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

PATEL, KIRAN
210 SMOKEY HILL AVE
RUSKIN, FL 33570 US

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: KIRAN PATEL

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, BINAL K
Address: 11150 4TH STREET, APT 3807
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VP () Delete
Name: PATEL, KIRAN R
Address: 11150 4TH STREET, APT 3807
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, BINAL K
Address: 210 SMOKEY HILL AVE
City-St-Zip: RUSKIN, FL 33570

Title: VP (X) Change () Addition
Name: PATEL, KIRAN R
Address: 210 SMOKEY HILL AVE
City-St-Zip: RUSKIN, FL 33570

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: KIRAN PATEL

VP

01/23/2007

Electronic Signature of Signing Officer or Director

Date