

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S48111

Entity Name: FLARENT INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

274 WILSHIRE BLVD
STE 282
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

274 WILSHIRE BLVD
STE 282
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-3069369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, GEOFFREY W.
1818 SENECA BLVD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: HALL, GEOFFREY W
Address: 1818 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Delete
Name: HALL, JESSICA A
Address: 1818 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DST () Delete
Name: HALL, CAROL A
Address: 1818 SENECA BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL A HALL

DST

04/21/2006

Electronic Signature of Signing Officer or Director

Date