2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001539

Entity Name: EVERSAN COMPANY, INC.

SCHREIER, ALISON

400 S OCEAN BLVD #28

BOCA RATON, FL 33432 US

Name:

Address:

City-St-Zip:

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O KIN PROPERTIES, INC. 185 NW SPANISH RIVÉR BLVD - STE 100 BOCA RATON, FL 334314230 US **Current Mailing Address: New Mailing Address:** C/O KIN PROPERTIES, INC 185 NW SPANISH RIVER BLVD - STE 100 BOCA RATON, FL 334314230 US FEI Number: 13-3717967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANREAL PROPERTIES INC 185 NW SPANISH RIVER BLVD 100 BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete Title: () Change () Addition SANDELMAN, JEFFREY Name: Name: 185 NW SPANISH RIVER BLVD - BOX 500 Address: Address: City-St-Zip: BOCA RATON, FL 334314230 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: SANDELMAN, SUSAN Name: 185 NW SPANISH RIVER BLVD - BOX 500 Address: Address: BOCA RATON, FL 334314230 US City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition

I hereby certify that the information supplied with this filing does not qualify 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.

Name:

Address:

City-St-Zip:

SCHREIER, ALISON

17987 LAKES ESTATES DR

BOCA RATON, FL 33496 US

SIGNATURE: JEFFREY SANDELMAN PRES 01/05/2008