

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005715

FILED
Jul 14, 2006
Secretary of State

Entity Name: ARINSO INTERNATIONAL, INC.

Current Principal Place of Business:

14 PIEDMONT CENTER, NE
SUITE 1000
ATLANTA, GA 30305

New Principal Place of Business:

3965 JOHNS CREEK COURT
SUITE A
SUWANEE, GA 30024

Current Mailing Address:

14 PIEDMONT CENTER, NE
SUITE 1000
ATLANTA, GA 30305

New Mailing Address:

3965 JOHNS CREEK COURT
SUITE A
SUWANEE, GA 30024

FEI Number: 58-2325946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALOMERA, IGNACIO P
Address: 14 PIEDMONT CENTER, NE SUITE 1000
City-St-Zip: ATLANTA, GA 30305

Title: C () Delete
Name: ALBERGA, NICOLAS
Address: 14 PIEDMONT CENTER, NE SUITE 1000
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALOMERA, IGNACIO P
Address: 3965 JOHNS CREEK COURT, SUITE A
City-St-Zip: SUWANEE, GA 30024

Title: C (X) Change () Addition
Name: ALBERGA, NICOLAS C
Address: 3965 JOHNS CREEK COURT, SUITE A
City-St-Zip: SUWANEE, GA 30024

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: ALBERGA, NICOLAS

C

07/14/2006

Electronic Signature of Signing Officer or Director

_____ Date