

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005803

Entity Name: GORANN, INC.

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

2455 EAST SUNRISE BLVD
SUITE 815
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 EAST SUNRISE BLVD
SUITE 815
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1126 S. FEDERAL HIGHWAY
SUITE 490
FORT LAUDERDALE, FL 33316

New Mailing Address:

1126 S. FEDERAL HIGHWAY
SUITE 490
FORT LAUDERDALE, FL 33316

FEI Number: 13-4126717

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: BEATTY, DAVID
Address: 350 5TH AVENUE, SUITE 5809
City-St-Zip: NEW YORK, NY 10118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BEATTY, DAVID
Address: 350 5TH AVENUE, SUITE 5501
City-St-Zip: NEW YORK, NY 10118

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.

SIGNATURE: DAVID BEATTY

CEO

02/02/2008

Electronic Signature of Signing Officer or Director

Date