## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53912

Entity Name: ASLAN, INC.

FILED Mar 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2440 SE FED HWY 41 SOUTH RIVER ROAD STE. 700 STUART, FL 34996 US

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1500

STUART, FL 349951500 US

FEI Number: 59-2141080 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:

HOLLY, ERIC B.

2440 SE FEDERAL HWY

STE. 700

STUART, FL 34994 US

HOLLY, ERIC B.

41 SOUTH RIVER ROAD

STUART, FL 34996 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: 03/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

 Name:
 HOLLY, ERIC B.
 Name:
 HOLLY, ERIC B.

 Address:
 2440 SE FEDERAL HWY, STE. 700
 Address:
 41 SOUTH RIVER ROAD

 City-St-Zip:
 STUART, FL
 STUART, FL
 34996

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: ERIC B. HOLLY PRES 03/21/2006