2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51274

Entity Name: P&PNARAN, INC.

401 6TH STREET NORTHWEST

WINTER HAVEN, FL

Address:

City-St-Zip:

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % PRAVIN D. NARAN 401 6TH STREET NORTHWEST WINTER HAVEN, FL 33881 **New Mailing Address: Current Mailing Address:** % PRAVIN D. NARAN 401 6TH STREET NORTHWEST WINTER HAVEN, FL 33881 FEI Number: 59-2130322 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: NARAN, PRAVIN D. 401 6TH STREET NORTHEAST WINTER HAVEN, FL 33881 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: () Delete Title: () Change () Addition NARAN, PRAVIN D., Name: Name: 401 6TH STREET NORTHWEST Address: Address: City-St-Zip: WINTER HAVEN, FL City-St-Zip: Title: () Delete Title: () Change () Addition NARAN, PRABBA P., Name: Name:

Address:

City-St-Zip:

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: PRAVIN NARAN DP 01/12/2008