

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 07, 2008  
Secretary of State**

DOCUMENT# M49440

Entity Name: ADVAN INC.

**Current Principal Place of Business:**

2829 W. BROWARD BLVD.  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

6001 N OCEAN DR  
SUITE 703  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number: 59-2795685      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ABBOTT, WAYNE SCOTT  
2829 W. BROWARD BLVD.  
FT. LAUDERDALE, FL      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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ABBOTT, WAYNE SCOTT,  
Address: 2829 W. BROWARD BLVD.  
City-St-Zip: FT. LAUDERDALE, FL

Title: ST ( ) Delete  
Name: ABBOTT, MYRIAM  
Address: 6001 N OCEAN BLVD SUITE 703  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ABBOTT, WAYNE S  
Address: 2829 W. BROWARD BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: ST (X) Change ( ) Addition  
Name: ABBOTT, WAYNE S  
Address: 2829 W. BROWARD BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: WAYNE S. ABBOTT

PD

10/07/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date