

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048349

FILED
Apr 17, 2006
Secretary of State

Entity Name: ARVANI INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

811 ORCHID SPRINGS
HAINES CITY, FL 33844

New Principal Place of Business:

3046 MONTICELLO PLACE
ORLANDO, FL 32835

Current Mailing Address:

PO BOX 616685
ORLANDO, FL 32811

New Mailing Address:

PO BOX 616685
ORLANDO, FL 32861

FEI Number: 59-3647840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVANITAKIS, GEORGE
2037 SAN MARCOS
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ARVANITAKIS, GEORGE
3046 MONTICELLO PLACE
ORLANDO, FL 32835 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: GEORGE ARVANITAKIS

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: ARVANITAKIS, GEORGE
Address: 2037 SAN MARCOS
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: ARVANITAKIS, GEORGE
Address: 3046 MONTICELLO PLACE
City-St-Zip: ORLANDO, FL 32835

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: GEORGE ARVANITAKIS

PVTD

04/17/2006

Electronic Signature of Signing Officer or Director

Date