

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000100481

Entity Name: EAN PROPERTIES, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

12861 SW 63 CT.
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

5421 NW 48 PL.
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 65-1059017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJID, SHARIFI
5421 NW 48 PL.
GAINESVILLE, FL 32606 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: PSD () Delete
Name: FARSHADI, SHAKROKH
Address: 12861 SW 63 CT.
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: SHARIFI, MAJID
Address: 5421 NW 48 PL.
City-St-Zip: GAINESVILLE, FL 32606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHARIFI, MAJID
Address: 5421 NW 48 PL.
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Change (X) Addition
Name: SHARIFI, MAJID
Address: 5421 NW 48 PL.
City-St-Zip: GAINESVILLE, FL 32606

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: MAJID SHARIFI

VP

05/25/2007

Electronic Signature of Signing Officer or Director

Date