2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: と

Apr 10, 2008 08:00 All Secretary of State DOCUMENT # P01000045043 1. Entity Name AARÁS, INC. Principal Place of Business Mailing Address **18 E STATE STREET** 2300 29TH STREET NW SAVANNAH, GA 31401 WINTER HAVEN, FL 33881 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3719567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, DHIRENDRA DO NOT WRITE 2300 29TH STREET NW WINTER HAVEN, FL 33881 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing U00000889094 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/22/08-80040-001 150.00 10. OFFICERS AND DIRECTORS TITLE PATEL, DHIRENDRA NAME STREET ADDRESS 2300 29TH STREET NW CITY-ST-ZIP WINTER HAVEN, FL 33881 TITI F VPD PATEL, SONALBEN 2300 29TH STREET NW STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE SONALBEN, PATEL NAME STREET ADDRESS 2300 29TH STREET NE CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

9123410200

Daytime Phone #