

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049839

Entity Name: OLARON, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

9710 STERLING ROAD
101
COOPER CITY, FL 33026

Current Mailing Address:

3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

9710 STERLING ROAD
101
COOPER CITY, FL 33026

FEI Number: 05-0554371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHANJI, SHAHRUKH
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

THOMAS, JOSE C.P.A
9710 STERLING ROAD
101
COOPER CITY, FL 33026 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: JOSE THOMAS

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOSEPH, GEORGE
Address: 3801 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOSEPH, GEORGE
Address: 9710 STERLING ROAD
City-St-Zip: COOPER CITY, FL 33026

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: JOSE THOMAS

RA

02/01/2006

Electronic Signature of Signing Officer or Director

Date