

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134390

Entity Name: VARIANT CORPORATION

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

3998 FAU BOULEVARD SUITE 120
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3998 FAU BOULEVARD SUITE 120
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 75-3094492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ROGER L
3998 FAU BOULEVARD SUITE 120
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEINER, JEFFERY L
3998 FAU BOULEVARD SUITE 120
BOCA RATON, FL 33431 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: JEFFERY L WEINER

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: SHAFFER, ROGER L
Address: 3998 FAU BOULEVARD SUITE 120
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: ZUM TOBEL, ERNEST S
Address: 3998 FAU BOULEVARD SUITE 120
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: TAFAZZOLI, FARSHID
Address: 3998 FAU BOULEVARD SUITE 120
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: WEINER, JEFFERY
Address: 3998 FAU BOULEVARD SUITE 120
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: LEAN, DAVID
Address: 3998 FAU BOULEVARD SUITE 120
City-St-Zip: BOCA RATON, FL 33431

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: JEFFERY WEINER

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date