

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134817

FILED
Apr 18, 2006
Secretary of State

Entity Name: VARIANT HOLDING CORPORATION

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY
BUILDING D, SUITE 306
BOCA RATON, FL 33431

New Principal Place of Business:

3998 FAU BOULEVARD SUITE 120
BOCA RATON, FL 33431

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
BUILDING D, SUITE 306
BOCA RATON, FL 33431

New Mailing Address:

3998 FAU BOULEVARD SUITE 120
BOCA RATON, FL 33431

FEI Number: 75-3094498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ROGER L
4800 N. FEDERAL HIGHWAY
BUILDING D, SUITE 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHAFFER, ROGER 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: ROGER L SHAFFER

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAFFER, ROGER L
Address: 4800 N. FEDERAL HIGHWAY, BLDG. D, STE. 306
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAFFER, ROGER L
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 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: ROGER L SHAFFER

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date