

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003520

FILED
May 17, 2006
Secretary of State

Entity Name: AAN INTERNATIONAL CORP

Current Principal Place of Business:

4164 INVERRARY DRIVE
SUITE 106
FT.LAUDERDALE, FL 33319 US

New Principal Place of Business:

9518 S VERMOSA LANE
TAMARAC, FL 33321 US

Current Mailing Address:

4164 INVERRARY DRIVE
SUITE 106
FT.LAUDERDALE, FL 33319 US

New Mailing Address:

9518 S VERMOSA LANE
TAMARAC, FL 33321 US

FEI Number: 81-0594704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, AMARPREET
4164 INVERRARY DRIVE
SUITE 106
FT.LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

SINGH, AMARPREET
9518 S VERMOSA LANE
TAMARAC, FL 33321 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: AMARPREET SINGH

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SINGH, AMARPREET
Address: 4164 INVERRARY DRIVE SUITE 106
City-St-Zip: FT.LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SINGH, AMARPREET
Address: 9518 S VERMOSA LANE
City-St-Zip: TAMARAC, FL 33321

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: AMARPREET SINGH

PD

05/17/2006

Electronic Signature of Signing Officer or Director

Date