

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003520

Entity Name: AAN INTERNATIONAL CORP

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

9518 S VERMOSA LANE
TAMARAC, FL 33321 US

New Principal Place of Business:

8320 SANTA MONICA AVE
TAMARAC, FL 33321 US

Current Mailing Address:

9518 S VERMOSA LANE
TAMARAC, FL 33321 US

New Mailing Address:

8320 SANTA MONICA
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
9518 S VERMOSA LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SINGH, AMARPREET
8320 SANTA MONICA
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:

05/01/2007

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: 9518 S VERMOSA LANE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SINGH, AMARPREET
Address: 8320 SANTA MONICA AVE
City-St-Zip: TAMARAC, FL 33321

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: AMARPREET SINGH

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date