2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048655

Entity Name: AVARIS GROUP, INC.

FILED May 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1330 SW 175TH WAY

PEMBROKE PINES, FL 330294824 US

Current Mailing Address: New Mailing Address:

1330 SW 175TH WAY
PEMBROKE PINES, FL 330294824 US
9285 BOULDER RIVER WAY
ELK GROVE, CA 95624 US

FEI Number: 57-1165661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAHDOUH, JOHN M 1330 SW 175TH WAY PEMBROKE PINES, FL 330294824 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MR. (X) Change () Addition

Name:DAHDOUH, JOHN MName:DORANIAN, GAROAddress:1330 SW 175TH WAYAddress:9285 BOULDER RIVER WAY

City-St-Zip: PEMBROKE PINES, FL 330294824 US City-St-Zip: ELK GROVE, CA 95624 US

Name:DAHDOUH, DIMITRI MName:DORANIAN, HELEN DAddress:1330 SW175TH WAYAddress:9285 BOULDER RIVER WAYCity-St-Zip:PEMBROKE PINES, FL 33029 USCity-St-Zip:ELK GROVE, CA 95624 US

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: GARO DORANIAN MR. 05/12/2006