

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045817

FILED
Mar 20, 2006
Secretary of State

Entity Name: GEORGIAN INTERNATIONAL INC.

Current Principal Place of Business:

11111 BISCAYNE BLVD., TOWER III - 858
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD., TOWER III - 858
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-0918231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, MERCEDES
11111 BISCAYNE BLVD., TOWER III - 858
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREWER, F. PETER
Address: 2295 SOUTH OCEAN BOULEVARD, SUITE 517
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: TRAVIS, MERCEDES
Address: 2295 SOUTH OCEAN BOULEVARD, SUITE 517
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: TRAVIS, MERCEDES
Address: 2295 SOUTH OCEAN BOULEVARD, SUITE 517
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREWER, F. PETER
Address: 11111 BISCAYNE BOULEVARD, TOWER III-858
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: TRAVIS, MERCEDES
Address: 11111 BISCAYNE BOULEVARD, TOWER III-858
City-St-Zip: NORTH MIAMI, FL 33181

Title: S (X) Change () Addition
Name: TRAVIS, MERCEDES
Address: 11111 BISCAYNE BOULEVARD, TOWER III-858
City-St-Zip: NORTH MIAMI, FL 33181

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: MERCEDES TRAVIS

VP

03/20/2006

Electronic Signature of Signing Officer or Director

Date