

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160397

Entity Name: VOLANT INCORPORATED

FILED
Sep 07, 2006
Secretary of State

Current Principal Place of Business:

5405 TAYLOR RD., SUITE 5
NAPLES, FL 34109

New Principal Place of Business:

1925 6TH STREET SOUTH
NAPLES, FL 34102

Current Mailing Address:

5405 TAYLOR RD., SUITE 5
NAPLES, FL 34109

New Mailing Address:

1925 6TH STREET SOUTH
NAPLES, FL 34102

FEI Number: 20-2220779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JASON B
5405 TAYLOR RD., SUITE 5
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

THOMAS, JASON B
1925 6TH STREET SOUTH
NAPLES, FL 34102 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

09/07/2006

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: CEO () Delete
Name: THOMAS, JASON B
Address: 5405 TAYLOR RD., SUITE 5
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THOMAS, JASON B
Address: 1925 6TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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: JASON THOMAS

CEO

09/07/2006

Electronic Signature of Signing Officer or Director

Date