2006 FOR PROFIT CORPORATION ANNUAL REPORT

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with all other like empowered.

Jan 23, 2006 8:00 am **Secretary of State** DOCUMENT # P05000018092 01-23-2006 90109 013 ***158.75 V.A.R. CONSULTANTS, INC. Principal Place of Business Mailing Address 9256 SABLE RIDGE CIRCLE 9256 SABLE RIDGE CIRCLE SUITE 160 SUITE 160 **BOCA RATON, FL 33428** BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address 9252 SADE Pidge and 9252 STOKE Ridge arde Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) Cha-P 56 (6C SK 180 Applied For City & State City & State 4. FEI Number Doca Rakon **२୦ ର**ବୀ୫୫୩ Boca Ralon Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired US 19 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAMSARRAN, VIJAY A Street Address (P.O. Box Number is Not Acceptable) 9256 SABLE RIDGE CIRCLE SUITE 16C BOCA RATON, FL 33428 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyined or printer name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Defete RAMSARRAN, VIJAY A NAME NAME 9256 SABLE RIDGE CIRCLE, SUITE 16C STREET ADORESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETT F TIT) F ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

VIJAY

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