2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055245

Entity Name: VARADA FINANCIAL SERVICES, INC.

FILED Jan 21, 2006 Secretary of State

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

531 NORTH OCEAN BLVD SUITE 201 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

32 REMBRANDT WAY EAST WINDSOR, NJ 08520

FEI Number: 54-2171869 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

SAWHNEY, BILL P

531 NORTH OCEAN BLVD

SUITE 201

SUITE 201

MIAMI, FL 33145 US

POMPANO BEACH, FL 33062 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: BILL P SAWHNEY 01/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 SAWHNEY, BILL P
 Name:

 Address:
 531 NORTH OCEAN BLVD SUITE 201
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

Title: VTD () Delete Title: VTD (X) Change () Addition

 Name:
 OM SHARMA, BRAHM
 Name:
 SHARMA, BRAHM O

 Address:
 531 NORTH OCEAN BLVD SUITE 201
 Address:
 32 REMBRANDT WAY

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 EAST WINDSOR, NJ 08520

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: BRAHM OM SHARMA MR. 01/21/2006