

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127265

Entity Name: AMRAN INC.

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

4582 ASHTON ROAD
ASHTON COMMERCE CENTER
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4582 ASHTON ROAD
ASHTON COMMERCE CENTER
SARASOTA, FL 34233

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORO INC.
5673 FRUITVILLE ROAD
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

TECHSOURCE1
4582 ASHTON ROAD
SARASOTA, FL 34233 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: DAVID KELLY

06/27/2006

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:

Title: P () Delete
Name: MONTGOMERY, ANGUS
Address: 305 TAGGETT CAY SOUTH
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTGOMERY, ANGUS
Address: 4471 STREAMSIDE COURT
City-St-Zip: SARASOTA, FL 34238

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: ANGUS MONTGOMERY

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date