

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149976

Entity Name: VARIAT, INC

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

398 SOUTHEAST PORT SAINT LUCIE BOULEVARD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

6558 S. KANNER HWY
STUART, FL 34997 US

Current Mailing Address:

398 SOUTHEAST PORT SAINT LUCIE BOULEVARD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 22-3918015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PATEL, ATUL V PRESIDE
398 S.E. PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 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: ATUL PATEL

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PATEL, ATUL
Address: 398 SOUTHEAST PORT SAINT LUCIE BOULEVARD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VD () Delete
Name: PATEL, VARSHA
Address: 398 SOUTHEAST PORT SAINT LUCIE BOULEVARD
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PATEL, ATUL V
Address: 398 SOUTHEAST PORT SAINT LUCIE BOULEVARD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VD (X) Change () Addition
Name: PATEL, VARSHA A
Address: 398 SOUTHEAST PORT SAINT LUCIE BOULEVARD
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: ATUL PATEL

PRES

02/13/2006

Electronic Signature of Signing Officer or Director

Date