

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081792

FILED
Jan 24, 2008
Secretary of State

Entity Name: SAURIAN COMMUNICATIONS, INC.

Current Principal Place of Business:

2950 SW 27 AVE
110
MIAMI, FL 33133 US

Current Mailing Address:

2950 SW 27 AVE
110
MIAMI, FL 33133 US

New Principal Place of Business:

5959 BLUE LAGOON DRIVE
301
MIAMI, FL 33126 US

New Mailing Address:

5959 BLUE LAGOON DRIVE
301
MIAMI, FL 33126 US

FEI Number: 65-0473084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FLAHERTY, I.
2950 SW 27 AVE
110
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

O'FLAHERTY, I.
5959 BLUE LAGOON DRIVE
301
MIAMI, FL 33126 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'FLAHERTY, IAN
Address: 2950 SW 27 AVE #110
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'FLAHERTY, I.
Address: 5959 BLUE LAGOON DRIVE, SUITE 301
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify 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: I. O'FLAHERTY

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date