## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Feb 05, 2007 08:00 AM Secretary of State **DOCUMENT # P94000026180** 1. Entity Name ADEN, INC. Principal Place of Business Mailing Address 7111 CYPRESS GARDEN BLVD. 7111 CYPRESS GARDEN BLVD. WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 US 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0480255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHETH, DIPAK V DO NOT WRITE **429 BIGSTAFF COURT** WINTER HAVEN, FL 33884 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHETH, DIPAK V NAME U000000619872 **429 BIGSTAFF COURT** STREET ADDRESS 02/09/07-80013-020-150.00 CITY-ST-7IP WINTER HAVEN, FL 33884 TITLE SHETH, NALINI D NAME STREET ADDRESS **429 BIGSTAFF COURT** WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP