2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # P99000109333 1. Entity Name ARIAN CORP. Principal Place of Business Mailing Address 5859 WEST ATLANTIC BLVD, STE B2 5859 WEST ATLANTIC BLVD, STE B2 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 01102007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0974896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE UUUUUII5UH 78S 9. Election Campaign Financing \$5.00 May Be 02/01/07-80023-017 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME KAHN, JEFFREY STREET ADDRESS 5859 WEST ATLANTIC BLVD, STE B2 OTY-ST-7P DELRAY BEACH, FL 33484 VTD TITE F KAHN, LYNN NAME STREET ADDRESS 5859 WEST ATLANTIC BLVD, STE B2 CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE MANE STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE MARKET STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther 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 cath, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST-7JP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2001 54-638-681

FILED