ANNUAL REPORT

2008 FOR PROFIT CORPORATION

DOCUMENT # P99000109333

1. Entity Name ARIAN CORP.



Principal Place of Business

Mailing Address

5859 WEST ATLANTIC BLVD. STE B2 DELRAY BEACH, FL 33484

5859 WEST ATLANTIC BLVD, STE B2 DELRAY BEACH, FL 33484

FILED Jan 14, 2008 08:00 AM **Secretary of State**



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01092008

CR2E034 (11/05)

4. FEI Number 65-0974896

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 DO NOT WRITE 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

Signature, typed or printed name of registered agent and title if applicable, ,

(NOTE: Registered Agent signature required whan reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000780898 01/15/08-80012-023 150.00

10. OFFICERS AND DIRECTORS **PSD** TITLE NAME KAHN, JEFFREY STREET ADDRESS 5859 WEST ATLANTIC BLVD, STE B2 CITY-ST-ZIP DELRAY BEACH, FL 33484 VTD TITLE NAME KAHN, LYNN STREET ADDRESS 5859 WEST ATLANTIC BLVD, STE B2 CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP