

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090992

FILED
Apr 07, 2006
Secretary of State

Entity Name: CAERIAN INC

Current Principal Place of Business:

608 SW 7TH STREET
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

200 E 6TH STREET, STE 203
AUSTIN, TX 78701 US

Current Mailing Address:

608 SW 7TH STREET
FT LAUDERDALE, FL 33315 US

New Mailing Address:

200 E 6TH STREET, STE 203
AUSTIN, TX 78701 US

FEI Number: 20-0159977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATLEY, SIMON
608 SW 7TH STREET
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

WHEATLEY, SIMON C
200 E 6TH STREET
SUITE 203
AUSTIN, FL 78701 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: SIMON CHARLES WHEATLEY

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEATLEY, SIMON
Address: 608 SW 7TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHEATLEY, SIMON S SIMON C
Address: 200 E 6TH STREET, STE 203
City-St-Zip: AUSTIN, TX 78701 US

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: SIMON CHARLES WHEATLEY

PRES

04/07/2006

Electronic Signature of Signing Officer or Director

Date