2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2006 08:00 AM Secretary of State DOCUMENT # P04000095729 ARCH PROPERTIES CORP. Principal Place of Business Mailing Address 5996 SW 70 ST S 5996 SW 70 ST S MIAMI, FL 33143 MIAMI, FL 33143 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0877426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLTUN, DENNIS A ESQ. DO NOT WRITE 7000 SW 97 AVE #210 MIAMI, FL 33173 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 when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000402370 OFFICERS AND DIRECTORS 10. 02/03/06-80006-007 150.00 TITLE SIEGER, CHARLES M NAME 5996 SW 70 ST S STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME SUAREZ, JOSE STREET ADDRESS 5996 SW 70 ST S MIAMI, FL 33143 CITY-ST-ZIP TITLE GAINES, RONALD I NAME 5996 SW 70 ST S STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 TITLE IN THIS SPACE HENRIQUES, JAVIER NAME STREET ADDRESS 8996 SW 70 ST CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 trule 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.

NUNG OFFICER OR DIRECTOR

FILED

Daytime Phone #