

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003654

Entity Name: ARI INDUSTRIES INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

22 THE DRIVE
WESTTOWN, NY 10998

New Principal Place of Business:

41 MECHANIC STREET
PORT JERVIS, NY 12771

Current Mailing Address:

22 THE DRIVE
WESTTOWN, NY 10998

New Mailing Address:

41 MECHANIC STREET
PORT JERVIS, NY 12771

FEI Number: 20-4541422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REA, MARK
Address: 22 THE DRIVE
City-St-Zip: WESTTOWN, NY 10998

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REA, MARK
Address: 41 MECHANIC STREET
City-St-Zip: PORT JERVIS, NY 12771

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: MARK REA

PRES

01/09/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date