2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P93000070344

Entity Name: ARNOLD COMPANIES, INC.

Current Principal Place of Business:

17757 US 19 NORTH
SUITE 275
CLEARWATER, FL 33764

New Principal Place of Business:

311 PARK PLACE BVLD.,
SUITE 600
CLEARWATER, FL 33759

Current Mailing Address:

17757 US 19 NORTH
SUITE 275
CLEARWATER, FL 33764

New Mailing Address:

311 PARK PLACE BVLD.,
SUITE 600
CLEARWATER, FL 33759

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARNOLD, LEE E JR
17757 US 19 NORTH
SUITE 275
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

ARNOLD, LEE E JR
311 PARK PLACE BVLD.
SUITE 600
CLEARWATER, FL 33759 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: MIKE DELP 04/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: ARNOLD, LEE E JR
Address: 17757 US 19 NORTH SUITE 275
City-St-Zip: CLEARWATER, FL 33764

Title: S ( ) Delete
Name: ST. CLAIR, LAURA
Address: 3602 MORRISON AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: ARNOLD, LEE E JR
Address: 311 PARK PLACE BVLD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MIKE DELP AGNT 04/29/2008
Electronic Signature of Signing Officer or Director Date