

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012666

FILED
Mar 27, 2006
Secretary of State

Entity Name: ARCON A.C., INC.

Current Principal Place of Business:

3085 NW 4 TERR.
MIAMI, FL 33125

New Principal Place of Business:

7880 WEST 20TH AVE
35
HIALEAH, FL 33016

Current Mailing Address:

3085 NW 4 TERR.
MIAMI, FL 33125

New Mailing Address:

7880 WEST 20TH AVE
35
HIALEAH, FL 33016

FEI Number: 65-0813205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, JORGE L
3085 NW 4 TERR
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CRESPO, JORGE L
3085 NW 4TH. TERR
MIAMI, FL 33125 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: _____

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRESPO, JORGE L
Address: 3085 NW 4TH TERR
City-St-Zip: MIAMI, FL 33125

Title: DST () Delete
Name: CRESPO, MARTA
Address: 3085 NW 4TH TERR
City-St-Zip: MIAMI, FL 33125

Title: VPD () Delete
Name: GONZALEZ, ROLANDO M
Address: 1261 SW 5TH ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CRESPO, JORGE L
Address: 3085 NW 4TH TERR
City-St-Zip: MIAMI, FL 33125

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

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

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: IVAN J. CAJINA

MNGR

03/27/2006

Electronic Signature of Signing Officer or Director

Date