2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000004570

1. Entity Name

ARL ELECTRICAL INC.



FILED Feb 15, 2007 08:00 Al Secretary of State

Principal Place of Business

8252 S.E. ROYAL STREET HOBE SOUND, FL 33455 Mailing Address

8252 S.E. ROYAL STREET HOBE SOUND, FL 33455



DO NOT WRITE IN THIS SPACE

01282007 No Chg-P CR2E

CR2E034 (11/05)

4. FEI Number 65-0886118

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

METZGER, KRIS 8252 SE ROYAL ST HOBE SOUND, FL 33455

DO NOT WRITE 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) DATE						
FILE NOWIL! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	000000637077 02/26/07-80047-001	150.00
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P METZGER, KRIS 8252 S.E. ROYAL ST HOBE SOUND, FL 33455					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST METZGER, ANNE 8252 SE ROYAL ST HOBE SOUND, FL 33455					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP METZGER, JASON 8252 SE ROYAL ST HOBE SOUND, FL 33455			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP METZGER, CHAD 8252 SE ROYAL ST HOBE SOUND, FL 33455			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filing 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 true 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/07

773 - 263 - 2317