2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087153

Entity Name: ARL CONSULTANTS, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11692 PAMPLONA BLVD 7291 TWIN FALLS DR

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

11692 PAMPLONA BLVD 7291 TWIN FALLS DR

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 US

FEI Number: 65-0616712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAPOFF, ARLENE
11692 PAMPLONA BLVD
LAPOFF, ARLENE
7291 TWIN FALLS DR

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 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: 04/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 LAPOFF, ARLENE
 Name:
 LAPOFF, ARLENE

 Address:
 11692 PAMPLONA BLVD
 Address:
 7291 TWIN FALLS DR

 City-St-Zip:
 BOYNTON BCH, FL 33437
 City-St-Zip:
 BOYNTON BCH, FL 33437

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: ARLENE LAPOFF P 04/14/2008