

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001721

Entity Name: ARBOR HOLDINGS CORP.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

4833 COLLINS AVENUE  
C/O OBR SUITE 1714  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 140668  
CORAL GABLES, FL 33114 US

## New Mailing Address:

FEI Number: 13-3547663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP  
153 SEVILLA AVE  
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MURRAY, JACQUES G  
Address: 22 RUE DE L'ATHENESE  
City-St-Zip: 1206 GENEVA, CH

Title: DS ( ) Delete  
Name: PILLOIS, JEAN C  
Address: 4833 COLLINS AVENUE, SUITE 1714  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DVP (X) Delete  
Name: SEBAG, EMMANUEL  
Address: 4833 COLLINS AVENUE, SUITE 1714  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DT (X) Delete  
Name: POLLARD, RICHARD J  
Address: 4833 COLLINS AVENUE, SUITE 1714  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DVP (X) Delete  
Name: SIMMONDS, JOEL L  
Address: 4833 COLLINS AVENUE, SUITE 1714  
City-St-Zip: MIAMI BEACH, FL 33140 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MURRAY, JACQUES G  
Address: 10 BRUTON STREET 5TH FLOOR  
City-St-Zip: W1J6PX LONDON, UK

Title: DS (X) Change ( ) Addition  
Name: LEON, MARIE CLAIRE  
Address: 1017 NORTH BEVERLY DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210 US

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

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 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: JACQUES G MURRAY

DP

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date