## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

## Jan 24, 2008 8:00 am **Secretary of State DOCUMENT # 116877** 01-24-2008 90030 036 \*\*\*150.00 1. Entity Name THE ARDEN COMPANY Principal Place of Business Mailing Address H R KLEIN H R KLEIN 333 N. W. 3RD AVE. 333 N. W. 3RD AVE. OCALA, FL 34475 OCALA, FL 34475 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-0146240 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, H. RANDOLPH Street Address (P.O. Box Number is Not Acceptable) 333 N. W. 3RD AVE. OCALA, FL 34475 City Zip Code FL 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE TITLE Delete ☐ Change ☐ Addition NAME VINES, NORMA PHYLLIS NAME 6800 MACDONALD AVENUE APT 1504 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTE ST. LUC QUEBEC, h3x 3z2 CITY - ST- ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition LAMPL, JACK W III NAME NAME STREET ADDRESS 998 WOODGROVE DRIVE STREET ADDRESS CITY-ST-ZIP CARDIFF BY THE SEA, CA 92007 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KLEIN, RANDOLPH H NAME NAME STREET ADDRESS 333 NW 3 AVENUE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34475 CITY-ST-ZIP ☐ Delete THLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED