2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED -**DOCUMENT # 169372** Jan 27, 2006 08:00 AM 1. Entity Name Secretary of State ARROW INVESTMENT CO INC Principal Place of Business Mailing Address % MORTON R. GOUDISS, ESQ. % MORTON R. GOUDISS, ESQ. PO BOX 546514 SURFSIDE FL 33154-6514 PO BOX 546514 SURFSIDE FL 33154-6514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 59-6057956 Not Applicat Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOUDISS, MORTON R Street Address (P.O. Box Number is Not Acceptable) 1090 KANE CONCOURSE STE 202 SURFSIDE FL 33154 City Zip Code 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, typed or printed name of registered agent and (NOTE: Regulered Agent signature required when remutating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THLE ☐ Change T Addit GOUDISS, MORTON R NAME STREET ADDRESS STREET ADDRESS 1090 KANE CONCOURSE STE 202 CITY-ST-ZIP BAY HARBOR ISLAND FL 33154 CHY-ST-ZIP TITLE DST Delete HHF ☐ Change Addition NAME GOUDISS, ROBERT NAME U00000403608 STREET ADDRESS 1090 KANE CONCOURSE STE 202 STREET ADDRESS 02/06/06-80014-008 150.00 CITY-ST-7iP BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7/F TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-78 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

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