## 2008 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Jan 16, 2008 08:00 A Secretary of State **DOCUMENT #376280** 1. Entity Name ARDELL, INC. Principal Place of Business Mailing Address 1550 SE 17TH ST. 1550 SE 17TH ST. FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 No Chq-P 01102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-2679528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The of which is Fee Required 6. Name and Address of Current Registered Agent STICHTER, DON M DO NOT WRITE 110 E. MADISON ST., STE 200 TAMPA, FL 33602 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, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME CADWALADER, CRAIG 1550 SE 17TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 STD TITLE DANIELS, D T NAME STREET ADDRESS 2077 W COAST HWY CITY+ST-7IP NEWPORT BEACH, CA 92663 TITLE HASKELL, DONALD NAME 2077 W COAST HWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEWPORT BEACH, CA 92663 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. Thereby 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.

CICNIATION	

NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

BIGNATURE AND TYPED OR PRINTED NAME OF

T. DANSELS 1-11-08 949 642 1626