

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536873

Entity Name: ARIES, INC.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

47 N FEDERAL HWY
P. O. BOX 5
DANIA, FL 33004

New Principal Place of Business:

67 N FEDERAL HWY
P. O. BOX 5
DANIA, FL 33004

Current Mailing Address:

47 N FEDERAL HWY
P. O. BOX 5
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-1781572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, D. DALTON
2961 LAKESHORE DR
FT LAUDERDALE, FL 33312 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: P () Delete
Name: SINGER, D. DALTON,
Address: 2961 LAKESHORE DR
City-St-Zip: FT LAUDERDALE FL,

Title: P () Delete
Name: BOTWINIK, ARTHUR,
Address: 2961 LAKESHORE DR.
City-St-Zip: FT.LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGER, D. DALTON,
Address: 67 N. FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL., FL 33004

Title: P (X) Change () Addition
Name: BOTWINIK, ARTHUR,
Address: 2961 LAKESHORE DR.
City-St-Zip: FT.LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: D.DALTON SINGER

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date