

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736915

FILED
Apr 22, 2008
Secretary of State

Entity Name: ARETE, INC.

Current Principal Place of Business:

13717 N. 42ND ST.
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

ARETE INC
30367 USF HOLLY DRIVE
TAMPA, FL 33620 US

New Mailing Address:

FEI Number: 23-7127762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DICKEY P
10513 LAKE WILLIAMS DRIVE
ODESSA, FL 335562615 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OVERMAN, THOMAS
Address: 19802 DEER HOLLOW LANE
City-St-Zip: LUTZ, FL 33548 US

Title: DAL () Delete
Name: BRAY, CLAUDE T
Address: 1014 CORAL STREET
City-St-Zip: TAMPA, FL 33602 US

Title: TD () Delete
Name: DAVIS, DICKEY P
Address: 10513 LAKE WILLIAMS DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: DAL () Delete
Name: LICHTENFELS, DAVE
Address: 6937 RIVERGATE AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: DAL () Delete
Name: FULLERTON, DANIEL S
Address: 3014 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: DAL () Delete
Name: MOSS, KENT E
Address: 8910 DALE MABRY HIGHWAY NORTH
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOSS, KENT E PRESIDE
Address: 11409 PALDAO ROAD
City-St-Zip: TAMPA, FL 33618 US

Title: VP (X) Change () Addition
Name: OVERMAN, THOMAS H VICE PR
Address: 19802 DEER HOLLOW LANE
City-St-Zip: LUTZ, FL 33548 US

Title: TD (X) Change () Addition
Name: JOHNSON, MICHAEL D TREASUR
Address: 5125 PALM SPRINGS BLVD APT 7206
City-St-Zip: TAMPA, FL 33647 US

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

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

Title: DAL (X) Change () Addition
Name: DAVIS, DICKEY P
Address: 10513 LAKE WILLIAMS DRIVE
City-St-Zip: ODESSA, FL 33556 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DICKEY P. DAVIS

DAL

04/22/2008

Electronic Signature of Signing Officer or Director

Date