2006 FOR PROFIT CORPORATION

ANNUAL REPORT

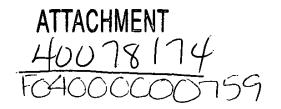
FILED May 02, 2006 8:00 am Secretary of State

DOCUMENT #F04000000759 05-02-2006 90167 003 ***150.00 1. Entity Name AREKS US, INC. Principal Place of Business Mailing Address ュぃ 27499 RIVERVIEW CENTER BLVD. STE 125 27499 RIVERVIEW CENTER BLVD. STE 125 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 30-0223592 Not Applicable Zio Zip 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 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **⊠** Delete TITLE ☐ Change ☐ Addition SIAT, MICHEL NAME NAME STREET ADDRESS 27499 RIVERVIEW CENTER BLVD, STE 125 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP PT. TITLE ☐ Delete TITL F Change ☐ Addition Robert H. Steinfeld LEAH, JOSEPH NAME NAME 1499 Post Road STREET ADDRESS 27499 RIVERVIEW CENTER BLVD, STE 125 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Fairfield, CT 06824 TITLE TITEF ☐ Delete Change Addition Alandra C. Murphy NAME VERGEZ, GEOFFROY NAME 1499 Post Road STREET ADDRESS 27499 RIVERVIEW CENTER BLVD, STE 125 STREET ADORESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Fairfield, CT 06824 THLE Detete THT1 F ☐ Change (X) Addition NAME NAME Robin Y. Nance 1499 Post Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fairfield, CT 06824 ☐ Delete Addition TITLE TITLE Change NAME NAME Jeffrey J. Ford STREET ADDRESS STREET ADDRESS 1499 Post Road CITY-ST-ZIP CITY-ST-ZIP Fairfield, CT 06824 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 with an address, with all other like empowered

SIGNATURE 4/28/06 <u>Robin Y. Nance</u>

ims

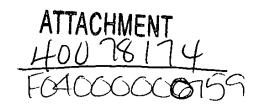


Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500 Certified 7005 3110 0001 6630 0410 1499 Post Road Fairfield, CT 06824

April 28, 2006

RE:	Are	eks US, INC	
I.D. NO.		0-0223592	
REF.:	2006 Florida Uniform E	Business Report (Annual Repo	rt)
Ladies and or/Go	entlemen:		
Enclosed herewi	th please find the following	for the above-cited company:	
Income/Fra	nchise Tax Return, Form No	o.:	
Estimated 1	Tax Report, Form No.:		
Extension I	Request, Form No.:		
X Other: Desc	eription: 2006 Floric	da Uniform Business Report (A	AR)
Fo	rm No.:		
for the period	January 1 - December 31	, 20	06
	our check number <u>433</u> f the required amount due, if		\$150.00
	edge receipt of the enclosed elf-addressed envelope encl	by stamping the duplicate of the osed for your convenience.	nis letter and return it
·		Very truly yours, Maryanne Piorek	
		Maryanne Piorek Director – US Tax	

ims



Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500 Certified 7005 3110 0001 6630 0410 1499 Post Road Fairfield, CT 06824

April 28, 2006

RE:	A	reks US, INC	
I.D. NO.		30-0223592	
REF.: _	2006 Florida Uniform	Business Report (Annual Report	rt)
Ladies and or/G	entlemen:		
Enclosed herew	ith please find the followin	g for the above-cited company:	
Income/Fra	anchise Tax Return, Form N	No.:	
Estimated	Tax Report, Form No.:		
Extension	Request, Form No.:		2222
X Other: Des	cription: 2006 Flor	rida Uniform Business Report (A	AR)
Fe	orm No.:		
for the period	January 1 - December 3	1,20	06
	s our check number 43: of the required amount due,		\$150.00
	•	d by stamping the duplicate of the closed for your convenience.	is letter and retu
		Very truly yours, Maryanne Piorek	
		Maryanne Piorek Director – US Tax	-