2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # F05000004738 1. Entity Name 02-22-2006 90009 040 ***150.00 ARRI-SERVICES, INC. Principal Place of Business Maifing Address 617 ROUTE 30334 617 ROUTE 303 **BLAUVELT NY 10913** BLAUVELT NY:10913 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc." Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 13- 2933276 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 title if applicable. (NOTE: Registered Agent signature required when reinstaling) - FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change Addition ☐ Delete FEIX, KLAUS A NAME NAME STREET ADDRESS **TUERKENSTR 89, 80799** STREET ADDRESS CITY-ST-ZIP CITY- ST- 7IP MUNICH, GERMANY Change ■ Addition TITLE □ Delete TITLE KRAUS, FRANZ NAME NAME STREET ADDRESS **TUERKENSTR 89, 80799** STREET ADDRESS CITY-ST-ZIP MUNICH, GERMANY CITY-ST-ZIP Delete BAHNEMAN VOLKERW ___ STREET ADDRESS STREET ADDRESS 617 ROUTE 303 CITY-ST-7IP CITY-ST-ZIP **BLAUVELT NY 10913** VP Delete TITLE ☐ Addition TITLE Change | DAVIDSON, CHARLES NAME NAME STREET ADDRESS 617 ROUTE 303 STREET ADDRESS CITY-\$T-ZIP BLAUVELT NY 10913 CITY-ST-7/P ☐ Addition TITLE ☐ Delete TITLE KAMPEL, THEODORE NAME NAME 617 ROUTE 303 STREET ADDRESS STREET ADDRESS **BLAUVELT NY 10913** CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITE Addition DOUGLAS, RICHARD NAME NAME 617 ROUTE 303 STREET ADDRESS STREET ADDRESS BLAUVELT NY 10913 CITY-ST-ZIP

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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/15/06 845-353-14C

FILED

Feb 22, 2006 8:00 am