

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000693

FILED
Jan 04, 2007
Secretary of State

Entity Name: ARES FINANCIAL CONSULTING AND INVESTMENTS, INC.

Current Principal Place of Business:

325 ARKUS COURT
STE E
NEWARK, DE 19713

New Principal Place of Business:

325 MARKUS COURT
STE E
NEWARK, DE 19713

Current Mailing Address:

325 ARKUS COURT
STE E
NEWARK, DE 19713

New Mailing Address:

325 MARKUS COURT
STE E
NEWARK, DE 19713

FEI Number: 16-1711935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRENT, KENNETH
4755 SEIMNOLE TRAIL
MERRITT ISLAND, FL 32953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRENT, KENNETH
Address: 4755 SEMINOLE TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD () Delete
Name: WAYSON, DAVID
Address: 308 WEST ROAD
City-St-Zip: BELTIMORE, MD 21221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: WAYSON, DAVID
Address: 325 MARKUS COURT, UNIT E
City-St-Zip: NEWARK, DE 19713

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: DAVID WAYSON

VP

01/04/2007

Electronic Signature of Signing Officer or Director

Date