2008 FOR PROFIT CORPORATION

FILED Jan 28, 2008 08:00 Al Secretary of State **ANNUAL REPORT**

DOCUMENT # H72348 1. Entity Name THE ARCO GROUP, INC. Principal Place of Business Mailing Address 3728 PHILLIPS HWY., SUITE 46 3728 PHILLIPS HWY., SUITE 46 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2589672 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COX, JAMES C JR DO NOT WRITE 3728 PHILLIPS HWY IN THIS SPACE JACKSONVILLE, FL 32207 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COX, JAMES C. JR. NAME STREET ADDRESS 5274 ROLLINS AVE CITY-ST-ZIP JACKSONVILLE, FL 32207

TITLE COX, JAMES C., JR. NAME STREET ADDRESS 5274 ROLLINS AVE CITY+ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000799881 01/30/08-80087-002 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 eceiver or trustee employed 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 attacl

SIGNATURE:

TITLE

NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP