

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35353

Entity Name: ARLO CORP.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

6261 NE 19TH AVENUE
APT 1223
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

154-36 12TH AVE.
BEECHHURST, NY 11357 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIBIASE, ARTHUR
6261 N.E. 19 AVE.
SUITE 1228
FT. LAUDERDALE, FL 33334 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: D () Delete
Name: DIBIASE, ARTHUR A.,
Address: 6261 NE 19 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: DIBIASE, LORETTA,
Address: 6261 N.E. 19 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: DIBIASE, ARTHUR
Address: 154-36 12 AVE.
City-St-Zip: WHITE STONE, NY 11357

Title: D () Delete
Name: DIBIASE, CRAIG
Address: 69 COKLIN ST
City-St-Zip: TAPPAN, NY

Title: D () Delete
Name: DIBIASE, LYDIA
Address: 46-06 GLENWOOD ST.
City-St-Zip: LITTLE NECK, NY 11362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: DIBIASE, LYDIA
Address: 12 WEYBRIDGE ROAD.
City-St-Zip: MINEOLA, NY 11501

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

SIGNATURE: ARTHUR A. DIBIASE

D

01/06/2008

Electronic Signature of Signing Officer or Director

Date