2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000005961

FILED Oct 25, 2007 Secretary of State

Entity Name: ARS FLORES SYMPHONY ORCHESTRA, INC.

Current Principal Place of Business: New Principal Place of Business:

1350 EAST SUNRISE BLVD. SUITE 126

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1350 EAST SUNRISE BLVD. SUITE 126 FT. LAUDERDALE, FL 33304

FEI Number: 91-2078222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCE, BURT 1350 ÉAST SUNRISE BLVD. SUITE 126

FT. LAUDERDALE, FL 33304 US

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:

Name:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LUCE, BURT

DV

MOE, JENS

2408 SUNRISE KEY BLVD.

FORT LAUDERDALE, FL 33304

(X) Change () Addition

() Change () Addition

(X) Change () Addition

1565 SOUTH OCEAN LANE, APT. 277

FT. LAUDERDALE, FL 33316

() Delete POLATSEK, MARILYN Name: 678 MIDDLE RIVER DRIVE Address: City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DS () Delete PEREZ-RUDISILL, MARIA Name: 8742 NW170 TERR

Address: City-St-Zip: MIAMI, FL 33018

Title: DT () Delete LUCE, BURT Name:

Address: 2408 SUNRISE KEY BLVD. City-St-Zip: FT. LAUDERDALE, FL 333043828

Title: DV (X) Delete Title: () Change () Addition

Name: O'SHAUGHNESSY, PHILLIPS Name: Address: 609 FOURTH KEY Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip:

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

SIGNATURE: BURT LUCE DP 10/25/2007