2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010475

FILED Apr 27, 2008 Secretary of State

Entity Name: ARCADIA BUSINESS AND ENTERTAINMENT COMPLEX, INCORPORATED

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

2525 ARTHUR COURT LANE 2525 ARTHURS COURT LANE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2525 ARTHUR COURT LANE 2525 ARTHURS COURT LANE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

FEI Number: 26-1313158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARD, LONNIE JR
2525 ARTHUR COURT LANE
TALLAHASSEE, FL 32301 US
WARD, LONNIE JR
2525 ARTHURS COURT LANE
TALLAHASSEE, FL 32301 US
TALLAHASSEE, FL 32301 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: LONNIE WARD, JR. 04/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPS () Delete
 Title:
 PSD (X) Change () Addition

 Name:
 WARD, LONNIE JR
 Name:
 WARD, LONNIE JR

 Address:
 2525 ARTHUR COURT LANE
 Address:
 2525 ARTHUR COURT LANE

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

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

 Name:
 WARD, TYSHAUN L
 Name:
 WARD, TYSHAUN L

 Address:
 2525 ARTHUR COURT LANE
 Address:
 2525 ARTHURS COURT LANE

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

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

Name:WARD, LONNIE JName:WARD, LONNIE JAddress:2525 ARTHUR COURT LANEAddress:2525 ARTHURS COURT LANECity-St-Zip:TALLAHASSEE, FL 32301City-St-Zip:TALLAHASSEE, FL 32301

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: LONNIE WARD, JR. PSD 04/27/2008