2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P00000002696 01-22-2008 90052 050 ***150.00 ARROW SECURITY CORP. 40006775 Principal Place of Business Mailing Address 102 NW SPANISH RIVER BLVD. 102 NW SPANISH RIVER BLVD. BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0976281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERSACE, RICK DO NOT WRITE 102 NW SPANISH RIVER BLVD. BOCA RATON, FL 33431 IN THIS SPACE 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 Signature, typed or printed name of registered agent and tire 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 VERSACE, RICK NAME 12301 ROCKLEDGE CIRCLE STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TULE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ddress, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachm

SIGNATURE:

FILED

Daytime Phone :