

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 26, 2005
Secretary of State**

DOCUMENT# P00000050462

Entity Name: ARO DEVELOPMENT, INC.

Current Principal Place of Business:

1028 GUILLES ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1028 GUILLES ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3543473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ANTONIO R
1028 GUILLES ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ROSADO, JINELSA C
1028 GUILLES ROAD
BRANDON, FL 33511 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: JINELSA C. ROSADO 08/26/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ORTIZ, ANTONIO R
Address: 1028 GUILLES ROAD
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: ROSADO, MARIA M
Address: 1028 GUILLES ROAD
City-St-Zip: BRANDON, FL

Title: VP () Delete
Name: RIVERA, REINALDO
Address: 1723 JULIAN LN DR
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROSADO, JINELSA C
Address: 1028 GUILLES ROAD
City-St-Zip: BRANDON, FL 33511

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

Title: T (X) Change () Addition
Name: ROSADO ORTIZ, ANTONIO
Address: 1028 GUILLES RD
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JINELSA C. ROSADO PST 08/26/2005
Electronic Signature of Signing Officer or Director Date