2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000103298 1. Entity Name ARENA III, INC. Principal Place of Business Mailing Address 6545 HIDDEN BEACH CIRCLE 6545 HIDDEN BEACH CIRCLE ORLANDO, FL 32819 ORLANDO, FL 32819 CR2E034 (10/03) 02082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3751553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, PRADEEP DO NOT WRITE 6545 HIDDEN BCH CR ORLANDO, FL 32819 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, typod or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) U00000225226 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/11/05-80030-018 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D HILE PATEL, PRADEEP NAME 6545 HIDDEN BEACH CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 vs TITLE PATEL, DAKSHA NAME STREET ADDRESS 6545 HIDDEN BEACH CIR GITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplies with indicated on this report or suppliemental report of the corporation or the receiver or trustee each changed, or on an attachment with an address.

Pradeep Patel 21

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