2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2007 08:00 A Secretary of State DOCUMENT # P01000120369 ARCAD, INC. Principal Place of Business Mailing Address P.O. BOX 550756 520 GREEN RIVER LN FORT LAUDERDALE, FL 33355 **DAVIE, FL 33325** No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 74-3029817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PENA, BIBIAN DO NOT WRITE 520 GREEN RIVER LN **DAVIE, FL 33325** 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE PENA, BIBIAN NAME STREET ADDRESS 520 GREEN RIVER LN CITY-ST-ZIP **DAVIE, FL 33325** TITLE VΡ BIBIAN, PENA NAME 520 GREEN RIVER LANE STREET ADDRESS CITY-ST-7IP **DAVIE, FL 33325** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

I hereby 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR