2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000117635 02-24-2006 90016 050 ***150.00 1. Entity Name ARIENCO, INC. Mailing Address Principal Place of Business 6285 MARK LANE 40018025 **6285 MARK LANE** FT.MYERS, FL 33912 FT.MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01242006 Chg-P Applied For 4. FEI Number City & State City & State 45-0486318 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEIERAL, SCOTT F Street Address (P.O. Box Number is Not Acceptable) 6285 MARK LANE FT.MYERS, FL 33912 Zip Code 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_ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete ☐ Addition TITLE TITLE BEIERLE, SCOTT F NAME NAME . : STREET ADDRESS STREET ADDRESS 6285 MARK LANE CITY-ST-ZIP CITY-ST-ZIP FT.MYERS, FL 33912 Delete ☐ Change ☐ Addition TITLE VP : BEIERLE, BERNIE NAME NAME STREET ADDRESS STREET ADDRESS 2507 AVE D EAST CITY-ST-ZIP BISMARCK, ND 58507 CITY-ST-ZIP Change Addition S.T ☐ Detete TITLE TITLE Beierle Connie BEIERLE, CONNIE NAME NAME 6285 Mark Lane STREET ADDRESS STREET ADDRESS 6285 MARK LANE CITY-ST-ZIP ST.MYERS, FL 33912 CITY-ST-ZIP ☐ Change ☐ Addition - 🖸 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Change ☐ Addition TITLE □ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7P 12. I hereby certify that the information supplied with this filing 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.

FILED

Feb 24, 2006 8:00 am

(239) 225-9142

2-21-06