2007 FOR PROFIT CORPORATION

Feb 19, 2007 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P03000022659** 1. Entity Name A.R.D. ENTERPRISES, INC. Principal Place of Business Mailing Address 15200 N.W. 89 AVE. 15200 N.W. 89 AVE. MIAMI, FL 33016 MIAMI, FL 33016 02162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1615975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE AGUIAR, RICHARD 15200 N.W. 89 AVE. MIAMI, FL 33016 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AGUIAR, RICHARD NAME STREET ADDRESS 15200 N.W. 89 AVE. Unnnen640243 MIAMI, FL 33016 CITY-ST-ZIP TITLE NAME AGUIAR, DOMINICA 15200 N.W. 89 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

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. SIGNATURE: