

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030776

Entity Name: ARCIA INVESTMENT GROUP, INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

7735 NW 146TH STREET
100
MIAMI LAKES, FL 33016

New Principal Place of Business:

123 S.W. 164TH AVENUE
PEMBROKE PINES, FL 33027

Current Mailing Address:

7735 NW 146TH STREET
100
MIAMI LAKES, FL 33016

New Mailing Address:

123 S.W. 164TH AVE
PEMBROKE PINES, FL 33027

FEI Number: 65-1179896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, OMAR J
7735 NW 146TH STREET
100
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ARCIA, OMAR J
123 S.W. 164TH AVENUE
PEMBROKE PINES, FL 33027 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: OMAR J. ARCIA

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCIA, OMAR J
Address: 7735 NW 146TH STREET, SUITE 100
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: ARCIA, MARTA N
Address: 7735 NW 146TH STREET, SUITE 100
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCIA, OMAR J
Address: 123 S.W. 164TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Change () Addition
Name: ARCIA, MARTA N
Address: 123 S.W. 164TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: OMAR J. ARCIA

PRES

03/07/2006

Electronic Signature of Signing Officer or Director

Date