2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 12, 2007 08:00 A Secretary of State DOCUMENT # P03000080378 1. Entity Name ARCADIA HOLDINGS, INC. Principal Place of Business Mailing Address 902 CLINT MOORE RD STE 126 902 CLINT MOORE RD STE 126 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 43-2022744 Not Applicable Ζıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRINGALI, S. JAMES 902 CLINT MOORE RD STE 126 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487** City Zin 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addilion une Delete THE TRINGALI, S. JAMES NAME NAME U00000701732 04/20/07-80069-015 150.00 902 CLINT MOORE RD STE 126 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-S1-71P CITY-ST-7IP IIIŒ Delete DIE ☐ Change Addilion TRINGALI, JOHN M NAME NAME 902 CLINT MOORE RD STE 126 STREET ADDRESS SIREET ADDIESS BOCA RATON FL 33487 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete _MnE. ☐ Addition ZACCAGNINI, ELEANOR NAME NAME. 902 CLINT MOORE RD STE 126 STREET ADORESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP C17Y - S1 - 7IP Addition TITLE ☐ Delete 31717 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-7/P TITLE ☐ Delete TITLE ☐ Change Indition I NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP DILLE Delete TETLE Change Addition NAME NAMÉ: STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP CITY -SJ-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, 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.