

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085455

Entity Name: ARIES ASSOCIATES, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

236 YAWL LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

536 YAWL LANE
LONGBOAT KEY, FL 34228

Current Mailing Address:

1515 DALY RD
OJAI, CA 93023

New Mailing Address:

FEI Number: 16-1685840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTERFIELD, JEFFREY C
Address: 236 YAWL LANE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTERFIELD, JEFFREY C
Address: 536 YAWL LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: JEFFREY C. PORTERFIELD

D

01/18/2006

Electronic Signature of Signing Officer or Director

Date