2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018839

Entity Name: ARM CONSTRUCTION, INC.

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

370 CENTER CT.

VENICE, FL 34285 VENICE, FL

Current Mailing Address: New Mailing Address:

2357-3 SOUTH TAMIAMI TRAIL 370 CENTER CT

VENICE, FL 34285 PMB #101 VENICE, FL 34293

FEI Number: 20-0683958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, CLIFFORD M 2033 MAIN STREET SUITE 303 SARASOTA, FL 34237 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:

Title:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS: STPV

Title: (X) Change () Addition CHIN-YEE, STEPHEN A PRES Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CHIN-YEE, STEPHEN Name: 370 CENTER CT. PMB#101 2357-3 S. TAMIAMI TR Address: Address:

City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34293

Title: Title: (X) Change () Addition () Delete CHIN-YEE, STEPHEN Name: CHIN-YEE, STEPHEN A

Name: 370 CENTER CT. Address: PMB#101 2357-3 S. TAMIAMI TR Address:

VENICE, FL 34285 VENICE, FL 34293 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN A. CHIN-YEE **PRES** 04/19/2005