

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043318

FILED
Jan 17, 2007
Secretary of State

Entity Name: ARIO, INC.

Current Principal Place of Business:

2133 HWY 82 W
PRATTVILLE, AL 36067

New Principal Place of Business:

5945 BERKFORD DR.
HOLIDAY, FL 34690

Current Mailing Address:

2133 HWY 82 W
PRATTVILLE, AL 36067

New Mailing Address:

5945 BERKFORD DR.
HOLIDAY, FL 34690

FEI Number: 20-0859498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN A
1488 GULF TO BAY BLVD.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

MILLER, JOHN A
5945 BERKFORD DR.
HOLIDAY, FL 34690 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: _____

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, JOHN A
Address: 2133 HWY 82 W
City-St-Zip: PRATTVILLE, AL 36067

Title: D () Delete
Name: MILLER, KAREN L
Address: 2133 HWY 82 W
City-St-Zip: PRATTVILLE, AL 36067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, JOHN A
Address: 5945 BERKFORD DR.
City-St-Zip: HOLIDAY, FL 34690

Title: D (X) Change () Addition
Name: MILLER, KAREN L
Address: 5945 BERKFORD DR.
City-St-Zip: HOLIDAY, FL 34690

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: JOHN A MILLER

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date