2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AM Secretary of State DOCUMENT # P04000103816 1. Entity Name AR SOFTWARE SOLUTIONS, INC. Principal Place of Business Mailing Address 2063 SW ASHTON WAY PO BOX 2165 PALM CITY, FL 34990 PALM CITY, FL 34991 US CR2E034 (11/05) 01162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1911885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMYTH, RICHARD R DO NOT WRITE 2063 ASHTON WAY PALM CITY, FL 34990 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DIR TITLE SMYTH, RICHARD R NAME PO BOX 2165 STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34991 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-08 (772)408-3374

Daytime Phone

FILED