

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142340

Entity Name: ARBOR ONE FINANCIAL INC.

FILED  
Jan 16, 2006  
Secretary of State

## Current Principal Place of Business:

104 WHITAKER RD.  
LUTZ, FL 33549 US

## New Principal Place of Business:

## Current Mailing Address:

104 WHITAKER RD.  
LUTZ, FL 33549 US

## New Mailing Address:

FEI Number: 76-0768458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEAL, JAMES R  
405 LAUREL PARK PLACE  
SEFFNER, FL 33584 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: RIVERA, JAMES M  
Address: 17451 DRIFTWOOD LANE  
City-St-Zip: LUTZ, FL 33558 US

Title: DIR ( ) Delete  
Name: MATOS, HEATHER F  
Address: 1920 BRAINERD CT.  
City-St-Zip: LUTZ, FL 33549 US

Title: DIR ( ) Delete  
Name: DEAL, JAMES R  
Address: 405 LAUREL PARK PLACE  
City-St-Zip: SEFFNER, FL 33584 US

Title: DIR ( ) Delete  
Name: MENDEZ, CHERYL G  
Address: 405 LAUREL PARK PLACE  
City-St-Zip: SEFFNER, FL 33584 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: MATOS, HEATHER F  
Address: 2732 BILLINGHAM DRIVE  
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES R. DEAL

DIR

01/16/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date