2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045435

Entity Name: ARROWHEAD ALPACAS, INC.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2955 SE 4TH PLACE POWELL, WY 82435 US HOMESTEAD, FL 33033 US **Current Mailing Address: New Mailing Address:** 2955 SE 4TH PLACE P.O. BOX 901348 HOMESTEAD, FL 33033 US HOMESTEAD, FL 33090 US FEI Number: 20-2643898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAPP, EDWIN SAPP, EDWIN 2955 SE 4TH PLACE P.O. BOX 901348 HOMESTEAD, FL 33090 US HOMESTEAD, FL 33033 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: EDWIN SAPP 01/06/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SAPP, EDWIN B SAPP, EDWIN B Name: Name: 2955 SE 4TH PLACE P.O. BOX 901348 Address: Address: City-St-Zip: HOMESTEAD, FL 33033 US City-St-Zip: HOMESTEAD, FL 33090 US Title: Title: () Delete () Change () Addition SAPP, PAUL W Name: Name: 27900 SW 160TH AVE. Address: Address: HOMESTEAD, FL 33031 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SAPP, PHILLIP B Name: Name: 1021 ADAMS AVE. - UNIT D Address: Address: City-St-Zip: HOMESTEAD, FL 33034 US City-St-Zip: Title: () Delete Title: () Change () Addition SAPP, MEGAN K Name: Name: Address: 27900 SW 160TH AVE. Address: City-St-Zip: HOMESTEAD, FL 33031 US City-St-Zip: Title: Title: () Delete () Change () Addition SAPP, JAN M Name: Name: 2955 SE 4TH PLACE Address: Address: City-St-Zip: HOMESTEAD, FL 33033 US City-St-Zip: Title: () Delete Title: () Change () Addition SAPP, JACQULINE K Name: Name: 1021 ADAMS AVE. - UNIT D Address: Address: City-St-Zip: City-St-Zip: HOMESTEAD, FL 33034 US

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: EDWIN B SAPP P 01/06/2006