

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063784

Entity Name: ARAUCARIA, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

865 BALLARD ST.
APT. I
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

2100 TEALWOOD CIR.
TAVARES, FL 32778

Current Mailing Address:

865 BALLARD ST.
APT. I
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

2100 TEALWOOD CIR.
TAVARES, FL 32778

FEI Number: 84-1676947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ALLAN
865 BALLARD ST.
APT. I
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GREEN, ALLAN
2100 TEALWOOD CIR
TAVARES, FL 32778 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: ALLAN GREEN

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, ALLAN
Address: 865 BALLARD ST. APT I
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: OF () Delete
Name: GREEN, JOHENNY
Address: 865 BALLARD ST. APT.I
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, ALLAN
Address: 2100 TEALWOOD CIR.
City-St-Zip: TAVARES, FL 32778

Title: OF (X) Change () Addition
Name: GREEN, JOHENNY
Address: 2100 TEALWOOD CIR.
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify 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: ALLAN GREEN

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date