

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074138

Entity Name: A.R.A. INSURANCE INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

583 TALLWOOD ST
MARCO ISLAND, FL 34145

Current Mailing Address:

583 TALLWOOD ST
MARCO ISLAND, FL 34145

New Principal Place of Business:

583 TALLWOOD ST
SUITE 104
MARCO ISLAND, FL 34145

New Mailing Address:

583 TALLWOOD ST
SUITE 104
MARCO ISLAND, FL 34145

FEI Number: 20-3282774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNOTTA, ANTHONY J
583 TALLWOOD ST
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BONFITTO, JAMES
583 TALLWOOD ST
SUITE 104
MARCO ISLAND, FL 34145 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: JAMES J. BONFITTO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ARMANDO
Address: 583 TALLWOOD ST STE 104
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONFITTO, JAMES
Address: 583 TALLWOOD ST STE 104
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Change (X) Addition
Name: PAGANO, RICHARD
Address: 583 TALLWOOD ST STE 104
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST () Change (X) Addition
Name: IANNOTTA, ANTHONY
Address: 583 TALLWOOD ST STE 104
City-St-Zip: MARCO ISLAND, FL 34145

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: JAMES BONFITTO

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date