2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 17, 2006 8:00 am Secretary of State DOCUMENT # P05000104400 01-17-2006 90227 021 ***150.00 **EXCLUSIVELY ARLEEN, INC.** Principal Place of Business Mailing Address 11912 ROSETREE TERR. CASCADE LAKES 11912 ROSETREE TERR. CASCADE LAKES 60001680 BOYNTON, BCH., FLA., 33437 BOYNTON, BCH., FLA., 33437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chg-P 4. FEI Number 112340180 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALPER, ARLEEN Street Address (P.O. Box Number is Not Acceptable) 11912 ROSETREE TERR, CASCADE LAKES BOYNTON, BCH., FL 33437 Zip Code 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 Signature, typed or plinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition TITLE Change HALPER, ARLEEN NAME NAME STREET ADDRESS 11912 ROSETREE TERR. CASCADE LAKES STREET ADDRESS CITY-ST-ZIP BOYNTON, BCH., FL 33437 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HALPER, ABRAHAM STREET ADDRESS 11912 ROSETREE TERR. CASCADE LAKES STREET ADDRESS BOYNTON BCH., FL. 33437 CITY-ST-7IF CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 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.

FILED