

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105019

Entity Name: URI AND ARIE INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

8923 W. OAKLAND PARK BOULEVARD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

8923 W. OAKLAND PARK BOULEVARD
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIR, O M
101 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

AMIR, O M
11110 WEST OAKLAND PARK BOULEVARD
SUITE 400
SUNRISE, FL 33351 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:

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OMARI, URI
Address: 8923 W OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: SIEDLAZ, ARIE
Address: 8923 W OAKLAND BOULEVARD
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: URI OMARI

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date