

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000105816

Entity Name: AREFCO INTERNATIONAL, INC.

FILED
Nov 30, 2006
Secretary of State

Current Principal Place of Business:

4501 BLOOMSBURY COURT
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4501 BLOOMSBURY COURT
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-3286888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, WADE ES
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AREF, BASSAM
Address: 4501 BLOOMSBURY COURT
City-St-Zip: TAMPA, FL 33624

Title: ST () Delete
Name: AREF, MARILYN
Address: 4501 BLOOMSBURY COURT
City-St-Zip: TAMPA, FL 33624

Title: O () Delete
Name: SHAHEEN, SAM
Address: 4501 BLOOMSBURY COURT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHAHEEN, SAM
Address: 4501 BLOOMSBURY COURT
City-St-Zip: TAMPA, FL 33624

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: BASSAM AREF

P

11/30/2006

Electronic Signature of Signing Officer or Director

Date