

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 20, 2006
Secretary of State**

DOCUMENT# P05000108021

Entity Name: ARCERT, INC.

Current Principal Place of Business:

17439 SE 81ST NEWBURY CT
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

17439 SE 81ST NEWBURY CT
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 33-1120044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ARTHUR R
17439 SE 81ST NEWBURY CT
THE VILLAGES, FL 32162 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: D () Delete
Name: COOK, ARTHUR R
Address: 3001 BATALLY CT.
City-St-Zip: LADY LAKE, FL 32162

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, ARTHUR R
Address: 17439 SE 81ST NEWBERRY COURT
City-St-Zip: LADY LAKE, FL 32162

Title: D () Change (X) Addition
Name: BONITA, WEAVER B
Address: 17439 SE 81ST NEWBERRY COURT
City-St-Zip: LADY LAKE, FL 32162

Title: D () Change (X) Addition
Name: CHARLES, COOK R
Address: 908 MONTROSE AVE
City-St-Zip: SALISBURY, MD 21804

Title: D () Change (X) Addition
Name: JESSICA, COOKJ
Address: 908 MONTROSE AVE
City-St-Zip: SALISBURY, MD 21804

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: ARTHUR R COOK

D

06/20/2006

Electronic Signature of Signing Officer or Director

Date