

**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