

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000025578

Entity Name: THE ARRAS GROUP, INC.

FILED
Mar 25, 2009
Secretary of State**Current Principal Place of Business:**170 SUNPORT LANE
SUITE 800
ORLANDO, FL 32809**New Principal Place of Business:****Current Mailing Address:**170 SUNPORT LANE
SUITE 800
ORLANDO, FL 32809**New Mailing Address:**

FEI Number: 74-3164734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:POOLE, WILLIAM F IV
195 WEKIVA SPRINGS ROAD
SUITE 204
LONGWOOD, FL 32779 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: DPT () Delete
Name: ARRAS, ROBERT J JR.
Address: 170 SUNPORT LANE, SUITE 800
City-St-Zip: ORLANDO, FL 32809Title: DS (X) Delete
Name: ARNOLD, DANNY
Address: 3513 CULLEN LAKE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32812**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change () Addition
Name: ARNOLD, DANNY
Address: 170 SUNPORT LANE, SUITE 800
City-St-Zip: ORLANDO, FL 32809Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANNY ARNOLD

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date