

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030784

Entity Name: ARCANÉ GROUP, INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

4380 NW 59TH CT
FT LAUDERDALE, FL 33319

New Principal Place of Business:

11432 NW 39TH ST.
FT LAUDERDALE, FL 33065

Current Mailing Address:

4380 NW 59TH CT
FT LAUDERDALE, FL 33319

New Mailing Address:

11432 NW 39TH ST.
CORAL SPRINGS, FL 33065

FEI Number: 22-3922262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASTER, KIYE
Address: 4380 NW 59TH CT
City-St-Zip: FT LAUDERDALE, FL 33319

Title: VSTD () Delete
Name: LASTER, CARMEN S
Address: 4380 NW 59TH CT
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASTER, KIYE
Address: 11432 NW 39TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSTD (X) Change () Addition
Name: LASTER, CARMEN S
Address: 11432 NW 39TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

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: KIYE LASTER

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date