

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039282

Entity Name: ARES INDUSTRIES, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

501 BOXWOOD LANE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

4301 GRANDPOINTE PLACE
PENSACOLA, FL 32514 US

Current Mailing Address:

501 BOXWOOD LANE
GULF BREEZE, FL 32561 US

New Mailing Address:

4301 GRANDPOINTE PLACE
PENSACOLA, FL 32514 US

FEI Number: 20-4513950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PARKWAY
SUITE 5
GULF BREEZE, FL 32561 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUSTRED, STEPHEN F
Address: 501 BOXWOOD LANE
City-St-Zip: GULF BREEZE, FL 32561 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUSTRED, STEPHEN F
Address: 4301 GRANDPOINTE PLACE
City-St-Zip: PENSACOLA, FL 32514 US

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: STEPHEN FREDERIC CUSTRED

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date