## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P37652 ARC RETAIL, INC. Principal Place of Business Mailing Address 3500 EASTERN BLVD. 3500 EASTERN BLVD. MONTGOMERY, AL 36116 MONTGOMERY, AL 36116 01232006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1057519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PCD ARONOV, JAKE F. NAME STREET ADDRESS 3500 EASTERN BLVD. CITY-ST-ZIP MONTGOMERY, AL TITLE STD ARONOV, OWEN NAME U00000529902 STREET ADDRESS 3500 EASTERN BLVD. CITY-ST-ZIP MONTGOMERA, AL 05/05/06-80092-014 150.00 TITLE AUTREY, JENNIFER P 3500 EASTERN BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MONTGOMERY, AL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**