2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035846

Entity Name: ARRU INVESTMENT CORP.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

385 N. POINT RD. #1001 385 NORTH POINT ROAD, PH 1001 OSPREY, FL 34229

OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

1990 MAIN STREET 1990 MAIN ST

STE 801 SUITE 801

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

FEI Number: 65-0407046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLENDINNING, RENEA M CPA GLENDINNING, RENEA M CPA 1990 MAIN ST 1990 MAIN STREET

STE 801 SUITE 801

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

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: RENEA M. GLENDINNING, CPA 01/21/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

OPRANDI, ARTHUR OPRANDI, ARTHUR Name: Name: 385 N. POINT RD. #1001 385 NORTH POINT ROAD, PH 1001 Address: Address:

City-St-Zip: OSPREY, FL 34229 City-St-Zip: OSPREY, FL 34229

() Delete Title: Title: (X) Change () Addition

OPRANDI, RUTH OPRANDI, RUTH Name: Name:

385 N. POINT RD. #1001 Address: 385 NORTH POINT ROAD, PH 1001 Address:

OSPREY, FL 34229 OSPREY, FL 34229 City-St-Zip: 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: ARTHUR OPRANDI 01/21/2009 D