2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2008 08:00 A Secretary of State **DOCUMENT # P95000001969** 1. Entity Name R.A.R.E. ARABIANS, INC. Principal Place of Business Mailing Address 6851 SE 143 CT 6851 SE 143 CT MORRISTON, FL 32668-5137 MORRISTON, FL 32668-5137 No Cha-P CR2E034 (11/05) 01042008 Applied For 4. FEI Number 65-0525574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHALLES, LARRY **5728 MAIN ST** NEW PT RICHEY, FL 34652 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 fille if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D πLE COX, FREDERICK L NAME 6851 SE 143 CT STREET ADDRESS MORRISTON, FL 326685137 CITY-ST-ZIP D COX, JOY D NAME STREET ADDRESS 6851 SE 143 CT U00000792325 01/24/08-80003-007 150.00 CITY-ST-ZIP MORRISTON, FL 326685137 MLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 chapter due to a state throughouth an address with all other like empowered.

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