2005 FOR PROFIT CORPORATION

changed, or on an attachment with an

SIGNATURE:

May 03, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P96000008396** 05-03-2005 90144 046 ***150.00 1. Entity Name ARBOR HG, INC. Principal Place of Business Mailing Address 50047105 601 BAYSHORE BLVD. 601 BAYSHORE BLVD. SUITE 650 SUITE 650 TAMPA, FL 33606 TAMPA, FL 33606 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3361291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **FUNK, CHARLES B** DO NOT WRITE 601 BAYSHORE BLVD. SUITE 650 IN THIS SPACE **TAMPA, FL 33606** 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **FUNK, CHARLES B** NAME STREET ADDRESS 601 BAYSHORE BLVD., SUITE 650 CITY-ST-ZIP TAMPA, FL 33606 TITLE MEEHAN, JEFFREY B NAME 601 BAYSHORE BLVD., SUITE 650 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE 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 filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #