2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 01, 2005 8:00 am Secretary of State **DOCUMENT # P96000011709** 04-01-2005 90009 003 ***150.00 1. Entity Name ARBIL INC. 40044000 Mailing Address Principal Place of Business 355 HIATT DR. 355 HIATT DR. SUITE C SUITE C PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01102005 No Chg-P CR2E034 (10/03) DO-NOT-WRITE-IN-THIS SPACE Applied For 4. FEI Number 65-0640946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALPERIN, WILLIAM J DO NOT WRITE 355 HIATT DR. SUITE C IN THIS SPACE PALM BEACH GARDENS, FL 33418 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, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALPERIN, STACEY NAME 355 HIATT DR SUITE C STREET ADDRESS CITY*\$T-ZiP PALM BEACH GARDENS, FL~33418 TITLE HALPERIN, WILLIAM NAME 355 HIATT DR. STEC STREET ADDRESS PALM BEACHGARDENS, FL 33418 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 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

FILED