## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000079653

Entity Name: ARB SOFT, INC.

FILED Feb 19, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 7601 S.W. 151ST TERRACE VILLAGE OF PALMETTO, FL 33158 **Current Mailing Address: New Mailing Address:** 7601 S.W. 151ST TERRACE VILLAGE OF PALMETTO, FL 33158 FEI Number: 59-3418107 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: WOODBRIDGE, FREDERICK BILTMORE EXECUTICE CENTER #310 1200 ANASTASIA AVE MIAMI, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CCFO ( ) Delete () Change () Addition Name: BUSSIERE, ALAIN Name: 7601 S.W. 151ST TERRACE Address: Address:

City-St-Zip: VILLAGE OF PALMETTO, FL 33158 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: ALAIN BUSSIERE **CCEO** 02/19/2008