

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Aug 29, 2006 8:00 am
Secretary of State

08-29-2006 90061 030 ***150.00

DOCUMENT # P96000104141

1. Entity Name

THE ARC CONSULTING GROUP, INC.



Principal Place of Business

4221 CLEARWATER LANE
JACKSONVILLE FL 32223

Mailing Address

4221 CLEARWATER LANE
JACKSONVILLE FL 32223



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number
59-3415241

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROBBINS, KATHLEEN G
4221 CLEARWATER LANE
JACKSONVILLE FL 32223

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 of person or persons of registered agent and take a application

(NOTE: Registered Agent signature required when changing)

Date

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees.

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME BALOG, RICHARD T
STREET ADDRESS 4221 CLEARWATER LANE
CITY- ST- ZIP JACKSONVILLE FL 32223

TITLE SV ☐ Delete
NAME ROBBINS, KATHLEEN G
STREET ADDRESS 4221 CLEARWATER LANE
CITY- ST- ZIP JACKSONVILLE FL 32223

TITLE T ☐ Delete
NAME EDQUIST, DAVID
STREET ADDRESS 16771 JACKSONVILLE CT
CITY- ST- ZIP LAKEVILLE MN 55044

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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 Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *K.G. Robbins* K.G. Robbins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-06 904-268-1148

Date

Signature Printed #



THE ARC
CONSULTING GROUP, INC.
A Profit Enhancement Firm
Providing Educational and Consultative Services to the
International Business Community

ATTACHMENT

40102113

#P96 000104141

August 26, 2006

Florida Department of State
Division of Corporations
PO Box-6850
Tallahassee, FL 32314

Re: Notice of Intent to Dissolve

Dear Sir/Madam:

We have received a Notice of Intent to Dissolve indicating that we have not filed our 2006 Annual Report. Enclosed is a copy of our 2006 For Profit Corporation Annual Report. The original form was mailed on April 28, 2006 from St. Croix, US Virgin Islands with check #7998 in the amount of \$150.00. As of today, that check has not cleared our bank. I am also enclosing a replacement check. If you need any additional information, please contact me.

Very truly yours,

Kathleen G. Robbins
VP & CFO