2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067983

Entity Name: A.R.M. ENTERPRISE GROUP, INC.

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14718 MASTHEAD LANDING CIRCLE 6924 DUNCASTER STREET WINTER GARDEN, FL 34787 US WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

14718 MASTHEAD LANDING CIRCLE 6924 DUNCASTER STREET WINTER GARDEN, FL 34787 US WINDERMERE, FL 34786 US

FEI Number: 65-0776837 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:

MILLER, ANDREW R
14718 MASTHEAD LANDING CIRCLE
WINTER GARDEN, FL 34787 US

MILLER, ANDREW R
6924 DUNCASTER STREET
WINDERMERE, FL 34786 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: 01/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition

Name: MILLER, LANE R

Address: MILLER, LANE R

Address: MILLER, LANE R

Address: 14718 MASTHEAD LANDING CIRCLE Address: 6924 DUNCASTER STREET
City-St-Zip: WINTER GARDEN, FL 34787 US City-St-Zip: WINDERMERE, FL 34786 US

Name: MILLER, LANE R Name: MILLER, LANE R

Address: 14718 MASTHEAD LANDING CIRCLE Address: 6924 DUNCASTER STREET
City-St-Zip: WINTER GARDEN, FL 34787 US City-St-Zip: WINDERMERE, FL 34786 US

Name:MILLER, ANDREW RName:MILLER, ANDREW RAddress:14718 MASTHEAD LANDING CIRCLEAddress:6924 DUNCASTER STREETCity-St-Zip:WINTER GARDEN, FL 34787 USCity-St-Zip:WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the 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: A MILLER D 01/16/2007