2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

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

FILED Mar 03, 2008 08:00 A **DOCUMENT # P97000085252** Secretary of State 1. Entity Name IVORY ARC, INC. Mailing Address Principal Place of Business 11767 RIVERVIEW WAY 11767 RIVERVIEW WAY HOUSTON, TX 77077 HOUSTON, TX 77077 No Chg-P CR2E034 (11/05) 02112008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2374722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AZRIN, DAVID T DO NOT WRITE 44 W. FLAGLER ST., STE, 2550 MIAMI, FL 33130 IN THIS SPACE 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP CHAN, REBECCA STREET ADDRESS 11767 RIVERVIEW WAY CITY-ST-ZIP HOUSTON, TX 77077 DP TITLE U00000845806 03/18/08-80002-021 150.00 CHAN, CHING B STREET ADDRESS 11767 RIVERVIEW WAY CITY-ST-ZP HOUSTON, TX 77077 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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