

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068790

FILED
Apr 30, 2008
Secretary of State

Entity Name: ARIEL DEVELOPMENT AND REAL ESTATE, INC.

Current Principal Place of Business:

4601 W KENNEDY BLVD, #124
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4601 W KENNEDY BLVD, #124
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3527088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGGINS, THOMAS III
10466 BLOOMFIELD HILLS DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HUGGINS, THOMAS
Address: 10466 BLOOMFIELD HILLS DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: PST () Delete
Name: HUGGINS, THOMAS III
Address: 10466 BLOOMFIELD HILLS DRIVE
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS HUGGINS III

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date