

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000019209

Entity Name: THE ARENSON GROUP, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

7680 UNIVERSAL BLVD, STE 560
ORLANDO, FL 32819

New Principal Place of Business:

7380 W. SAND LAKE RD 5TH FLR
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 2540
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3560109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLES, STACY J
7680 UNIVERSAL BLVD, STE 560
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KONSTAND, WILLIAM A
7380 W. SAND LAKE RD 5TH FLR
ORLANDO, FL 32819 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: WILLIAM A. KONSTAND

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LYLES, STACY J
Address: 7680 UNIVERSAL BLVD, STE 560
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KONSTAND, WILLIAM A
Address: 7380 W. SAND LAKE RD 5TH FLR
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM A. KONSTAND

PRES

07/23/2008

Electronic Signature of Signing Officer or Director

Date