

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90026 046 ***150.00

DOCUMENT # P99000052052					
1. Entity Name ARTHUR ARTHUR INC.					
Principal Place of Business 245 SE FIRST ST 212 MIAMI, FL 33131			Mailing Address 245 SE FIRST ST 212 MIAMI, FL 33131		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3580445	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FOSTER FELL, JEREMY 206 LOOKOUT DR APOLLO BEACH, FL 33572			7. Name and Address of New Registered Agent Name <u>FOSTER-FELL, JEREMY</u> Street Address (P.O. Box Number is Not Acceptable) <u>245 SE FIRST STREET</u> <u>SUITE 212</u> City <u>MIAMI</u> FL Zip Code <u>33131</u>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	NAME ARTHUR, DIANNA	<input type="checkbox"/> Delete			
STREET ADDRESS 206 LOOKOUT DRIVE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
CITY-ST-ZIP APOLLO BEACH, FL 33572	245 SE FIRST STREET, STE. 212 MIAMI, FL 33131				
TITLE CEO	NAME FOSTER FELL, JEREMY	<input type="checkbox"/> Delete			
STREET ADDRESS 206 LOOKOUT DRIVE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
CITY-ST-ZIP APOLLO BEACH, FL 33572	245 SE FIRST STREET, STE 212 MIAMI, FL 33131				
TITLE CFO	NAME HEYWORTH-DAVIS, SIMON J	<input type="checkbox"/> Delete			
STREET ADDRESS 1836 GRINNELL TERRACE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
CITY-ST-ZIP WINTER PARK, FL 32789	245 SE FIRST STREET, STE 212 MIAMI, FL 33131				
TITLE 	NAME 	<input type="checkbox"/> Delete			
STREET ADDRESS 	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
CITY-ST-ZIP 	245 SE FIRST STREET, STE 212 MIAMI, FL 33131				
TITLE 	NAME 	<input type="checkbox"/> Delete			
STREET ADDRESS 	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
CITY-ST-ZIP 	245 SE FIRST STREET, STE 212 MIAMI, FL 33131				
12. I hereby certify that the information supplied with this form 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>JEREMY FOSTER-FELL</u> 04/04/06 305-995-5889 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					