2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 21, 2008 08:00 AN Secretary of State **DOCUMENT # P99000069509** 1. Entity Name A.R.C. MATERIALS, INC. Principal Place of Business Mailing Address 2484 BAY ISLE DR. 2484 BAY ISLE DR. WESTON, FL 33327 WESTON, FL 33327 01222008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2315169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. SABRA, RICHARD B ESQ. DO NOT WRITE SHUTTS & BOWEN LLP 200 E. BROWARD BLVD. IN THIS SPACE FORT LAUDERDALE, FL 33301 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees V00000913338 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRES TITLE NAME GOTTLIEB, RICHARD A 2484 BAY ISLE DR. STREET ADDRESS CITY-ST-7P WESTON, FL 33327 TILE **GOTTLIEB, RUTH R** NAME STREET ADDRESS 2484 BAY ISLE DR. CITY-ST-7IP WESTON, FL 33327 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like importance.

O OPPICER OR DIRECTOR

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