2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2008 08:00 Al Secretary of State **DOCUMENT # P99000086980** THE ARLINGTON COMPANY OF SARASOTA, INC. Principal Place of Business Mailing Address 1836 S. TAMIAMI TR. 1836 S. TAMIAMI TR. VENICE, FL 34293 VENICE, FL 34293 No Chg-P CR2E034 (11/05) 01052008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0952089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent KLINGBEIL, ROBERT T JR ESQ DO NOT WRITE 341 VENICE AVE. W. VENICE, FL 34285 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 signature required when remetating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE NAME SMITH, BRENDA A 1838 S. TAMIAMI TR. STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 DVS TITLE 01/09/08-80008-003 150.00 NAME SMITH, PAUL A STREET ADDRESS 1838 S. TAMIAMI TR. CITY-ST-7IP VENICE, FL 34293 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME

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 accepter or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE

STREET ADDRESS CITY-ST-ZIP