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FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # S59900

(8)

1. Corporation Name
ARROW ENERGY, INC.



Principal Place of Business

**1002 BANYAN STREET
 CLEWISTON FL 33440**

Mailing Address

**920 E. DEL MONTE AVENUE
 UNIT 103
 CLEWISTON FL 33440-2214
 US**

3. Date Incorporated or Qualified **06/14/1991** 3a. Date of Last Report **03/29/1996**

2. Principal Place of Business

21 **920 E. Del Monte Avenue**

2a. Mailing Address

26 **920 E. Del Monte Avenue**

Suite, Apt. #, etc.
 22 **Unit 103**

Suite, Apt. #, etc.
 27

City & State
 23 **Clewiston, FL**

City & State
 28

Zip Country
 24 **33440** 25

Zip Country
 29 **33440** 30

4. FEI Number **65-0267962** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**FILINGS, INC.
 3732 N.W. 16TH STREET
 FORT LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
DP	SMITH, FRANKLIN L.	920 E DEL MONTE AVENUE	CLEWISTON FL	<input type="checkbox"/>
DS	SMITH, REATHA SUE	920 E DEL MONTE AVENUE UNIT 103	CLEWISTON FL	<input type="checkbox"/>
DT	SMITH, REATHA SUE	920 E DEL MONTE AVENUE UNIT 103	CLEWISTON FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 TITLE	1.6 NAME	1.7 STREET ADDRESS	1.8 CITY-ST-ZIP	1.9 TITLE	1.10 NAME	1.11 STREET ADDRESS	1.12 CITY-ST-ZIP	1.13 TITLE	1.14 NAME	1.15 STREET ADDRESS	1.16 CITY-ST-ZIP	1.17 TITLE	1.18 NAME	1.19 STREET ADDRESS	1.20 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Franklin L. Smith*

4/9/97 1116 376 9740

CR2E034 (9/96)