2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106025

Entity Name: ARCA HOLDINGS INC.

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6139 E. COLONIAL DR. 1033 MILLER DR

ORLANDO, FL 32807 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

6139 E. COLONIAL DR. P O BOX 149243 ORLANDO, FL 32807 P O BOX 149243 ORLANDO, FL 32814

FEI Number: 59-3611169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIXSON, WILLIAM R
6139 E. COLONIAL DR.
ORLANDO, FL 32807 US
HIXSON, WILLIAM R
1465 BAHIA AVE
ORLANDO, FL 32807 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 R HIXSON 01/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HIXSON, WILLIAM R HIXSON, WILLIAM R Name: Name: 6139 E. COLONIAL DR. 1465 BAHIA AVE Address: Address: City-St-Zip: ORLANDO, FL 32807 City-St-Zip: ORLANDO, FL 32807

Title: S () Delete Title: V (X) Change () Addition

 Name:
 HIXSON, ANNA M
 Name:
 HIXSON, ANNA M

 Address:
 1465 BAHIA AVE
 Address:
 1465 BAHIA AVE

 City-St-Zip:
 ORLANDO, FL 32807
 City-St-Zip:
 ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the 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 R HIXSON P 01/10/2007