2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

Jan 08, 2007 08:00 AM **Secretary of State DOCUMENT # F99000001505** ARK OF MIAMI, INC. Mailing Address Principal Place of Business 19401 OLD JETTON ROAD 1235 WASHINGTON AVE MIAMI BEACH, FL 33139 SUITE 101 CORNELIUS, NC 28031 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1440692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAZES, NOAH F DO NOT WRITE 12865 W DIXIE HWY NORTH MIAMI, FL 33161 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little il applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD THILE NAME LAZES, RICHARD 19401 OLD JETTON ROAD STREET ADDRESS CORNELIUS, NC 28031 CITY-ST-ZIP U00000578312 TITLE 01/09/07-80024-007 150.00 LAZES, NOAH NAME STREET ADDRESS **12865 W DIXIE HWY** NORTH MIAMI, FL 33161 CITY-SI-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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:

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