

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061951

Entity Name: ARKYTEK-ONE INC.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

3551 NW 35 STREET
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3551 NW 35 STREET
LAUDERDALE LAKES, FL 33309 US

New Mailing Address:

FEI Number: 30-0086617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD L
3551 NW 35 STREET
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MA () Delete
Name: SMITH, RICHARD L
Address: 3551 NW 35 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: SEC () Delete
Name: LAMBERTIS, KYSHA R
Address: 15801 NW 52 ST.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: PE (X) Delete
Name: RAHIMI, RAHIMUDDIN S P.E.
Address: 280 NW 151 AVE
City-St-Zip: PEN=MBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SMITH, RICHARD L
Address: 3551 NW 35 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: P (X) Change () Addition
Name: LAMBERTIS, KYSHA R
Address: 15801 NW 52 ST.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD L. SMITH

V

09/12/2006

Electronic Signature of Signing Officer or Director

Date