

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000112674

Entity Name: ARK DEVELOPMENT GROUP, INC.

FILED
Nov 28, 2006
Secretary of State

Current Principal Place of Business:

15863 SW 68TH TERR.
MIAMI, FL 33193

New Principal Place of Business:

14333 COMMERCE WAY
MIAMI LAKES, FL 33016

Current Mailing Address:

15863 SW 68TH TERR.
MIAMI, FL 33193

New Mailing Address:

14333 COMMERCE WAY
MIAMI LAKES, FL 33016

FEI Number: 30-0121915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, RANDOLPH
15863 SW 68TH TERR.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

AMAYA, RANDOLPH
14333 COMMERCE WAY
MIAMI LAKES, FL 33016 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: RANDOLPH AMAYA

11/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AMAYA, RANDOLPH
Address: 15863 SW 68TH TERR.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AMAYA, RANDOLPH
Address: 14333 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

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: RANDOLPH AMAYA

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11/28/2006

Electronic Signature of Signing Officer or Director

Date