

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057951

FILED  
May 22, 2007  
Secretary of State

Entity Name: ARK TALENT & MODEL AGENCY, INC.

## Current Principal Place of Business:

1030 S FED HWY STE 100  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

300 EAST OAKLAND PARK BLVD  
411  
WILTON MANORS, FL 33334

## Current Mailing Address:

1030 S FED HWY STE 100  
P O BOX 792  
DELRAY BEACH, FL 33483

## New Mailing Address:

300 EAST OAKLAND PARK BLVD  
411  
WILTON MANORS, FL 33334

FEI Number: 72-1563938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENER, RON  
1030 S FED HWY STE 100B  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

DENER, RON  
300 EAST OAKLAND PARK BLVD  
411  
WILTON MANORS, FL 33334 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: RON DENER

05/22/2007

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: P ( ) Delete  
Name: DENER, RON  
Address: 1030 S FED HWY 100B  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DENER, RON  
Address: 300 EAST OAKLAND PARK BLVD  
City-St-Zip: WILTON MANORS, FL 33334

I hereby certify that the information supplied with this filing does not qualify 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: RON DENER

PRES

05/22/2007

Electronic Signature of Signing Officer or Director

Date