

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001073

Entity Name: ARK HOLLYWOOD/TAMPA CORP.

FILED  
May 25, 2007  
Secretary of State

**Current Principal Place of Business:**

C/O ARK RESTAURANTS CORP.  
85 FIFTH AVENUE  
NEW YORK, NY 10003

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ARK RESTAURANTS CORP.  
85 FIFTH AVENUE  
NEW YORK, NY 10003

**New Mailing Address:**

FEI Number: 37-1478640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: WEINSTEIN, MICHAEL  
Address: 85 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10003

Title: VSTD ( ) Delete  
Name: TOWERS, ROBERT  
Address: 85 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10003

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: ROBERT J. STEWART

CFO

05/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date