

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004927

Entity Name: ARK VENTURE CAPITAL, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

925 S FEDERAL HWY
STE 600
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

925 S FEDERAL HWY
STE 600
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 30-0184785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAK, ALBERT J
925 S FEDERAL HWY
STE 600
BOCA RATON, FL 33432 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: DP () Delete
Name: KEYSER, ROBERT D JR
Address: 2973 NE 7TH DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: DS () Delete
Name: POLIAK, ALBERT J
Address: 6427 NW 99TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: DAST () Delete
Name: SHEK, DONALD
Address: 925 S. FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: SALVATORE, FRANK
Address: 925 INDIGO POINT
City-St-Zip: GULFSTREAM, FL 33483

Title: D () Delete
Name: KAISER, DOUGLAS
Address: 715 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DONALD SHEK

DAST

05/01/2009

Electronic Signature of Signing Officer or Director

Date