2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # NO0028 1. Entity Name NOAH'S ARK, INC. Principal Place of Business Mailing Address 337 - 7 AVENUE NORTH 337 - 7 AVENUE NORTH TIERRA VERDE FL 33715 TIERRA VERDE FL 33715 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2376904 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CHASE, DEBRA Street Address (P.O. Box Number is Not Accoptable) 337-7 ÁVENUE NORTH TIERRA VERDE FL 33715 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. mu PD Delete ■ Addition NAME CHASE, DEBRA NAME U00000725842 STREET ADDRESS 337-7 AVE. N. STREET ADDRESS 05/03/07-80038-023 61,25 CDY+SI+7IP TIERRA VERDE FL CHY-ST-7IP TITLE ☐ Change ☐ Defete Addition SIMMS, ERICA STRUCT ADDRESS STREET ADDRESS C/O 337 7TH AVENUE NORTH CITY-ST-7/P CITY-ST-7IP SAINT PETERSBURG FL 33715-1858 HILE ☐ Defete ☐ Change Addition NAME NAME ASTON, MICHAEL STREET ADDRESS C/O 337 - 7 AVENUE NORTH STREELADDRESS CIIV-\$1,70 TIERRA VERDE FL 33715 CHY-ST-ZIP Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+S1-7(P CITY-ST- AP TITU ☐ Delete IIILE ☐ Change ■ Addition MAMI NAME STREET LADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP HILLE ☐ Delete THE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CHY-S1-74P CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deba CHASO, Deba Chase 4-12-07 (727)804-3083