2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055337

Entity Name: ARKITEKTUS, INC.

City-St-Zip:

INCLINE VILLAGE, NV 89451

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 71 W PLAZA GRANADA ISLAMORADA, FL 33036 **Current Mailing Address: New Mailing Address:** 71 W PLAZA GRANADA ISLAMORADA, FL 33036 FEI Number: 74-3045480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUNDHEIM, MICHAEL J 71W PLAZA GRANADA ISLAMORADA, FL 33036 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SUNDHEIM, MICHAEL Name: Name: 71 W PLAZA GRANADA Address: Address: City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition SAUNDERS, RON Name: Name: 953 TYNER WAY Address: Address: INCLINE VILLAGE, NV 89451 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition NEGRI, SHIRLEY Name: Name: 953 TYNER WAY Address: Address:

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.

City-St-Zip:

SIGNATURE: MICHAEL J SUNDHEIM P 03/19/2009