2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P03000046854 ARK CHARTERS, INC. Mailing Address Principal Place of Business 6017 PINE RIDGE ROAD #174 6017 PINE RIDGE ROAD #174 NAPLES, FL 34119 NAPLES, FL 34119 03202006 . No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0780446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KELLY, ALEXANDRA 6017 PINE RIDGE ROAD #174 NAPLES, FL 34119 IN THIS SPACE 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) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 11000000535223 (15/106/108-80045-004 150.00 OFFICERS AND DIRECTORS 10. TITLE KELLY, ALEXANDRA NAME 981 21ST STREET SW STREET ADDRESS NAPLES, FL 34117 CITY-ST-7IP TITLE KELLY, DARREN NAME 981 21ST STREET SW STREET ADDRESS NAPLES, FL 34117 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TIELE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP