

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90135 050 ***150.00

DOCUMENT # P03000057951

1. Entity Name
ARK TALENT & MODEL AGENCY, INC.



Principal Place of Business
251 W PROSPECT RD
FT LAUDERDALE, FL 33309

Mailing Address
DAVID MARMOR
P O BOX 792
HALLANDALE, FL 33008

2. Principal Place of Business

1030 S. Federal Hwy

Suite, Apt. #, etc.

Suite 100 B

City & State

Delray Beach, FL

Zip

33483

Country

Palm Beach

3. Mailing Address

1030 S. Federal Hwy

Suite, Apt. #, etc.

Suite 100 B

City & State

Delray Beach, FL

Zip

33483

Country

Palm Beach



02212006

Chg-P

CR2E034 (11/05)

4. FEI Number

72-1563938

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARMOR, DAVID
251 W PROSPECT ROAD
FT LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

Name Ron Dener

Street Address (P.O. Box Number is Not Acceptable)

1030 S. Federal Hwy Suite 100 B

City Delray Beach

FL

Zip Code

33483

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's signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME MARMOR, DAVID
STREET ADDRESS 251 W PROSPECT RD
CITY-ST-ZIP FT LAUDERDALE, FL 33309

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME Dener, Ron
STREET ADDRESS 1030 S. Federal Hwy #100 B
CITY-ST-ZIP Delray Beach, FL 33483

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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: ☒ Ron Dener

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/2006

Date Daytime Phone #