

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90212 039 ***150.00

DOCUMENT # P03000101951

1. Entity Name
NOAH'S ARK INVESTMENTS, INC.



Principal Place of Business
**907 LAKEVIEW CIRCLE
ROYAL PALM BEACH, FL 33411**

Mailing Address
**907 LAKEVIEW CIRCLE
ROYAL PALM BEACH, FL 33411**

50014004

2. Principal Place of Business

3. Mailing Address

16086 E. MAYFAIR DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04032006 Chg-P CR2E034 (11/05)

City & State
LOXAHATCHEE, FL

City & State
LOXAHATCHEE, FL

4. FEI Number
57-1186991

Applied For
Not Applicable

Zip
33470

Country
USA

Zip
33470

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARTIN, STEFFANI T
1704 17TH LANE
LAKE WORTH, FL 33463**

Name

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

City

FL

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/18/06

**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PVST
YAR, RIAD
907 LAKEVIEW CIRCLE
ROYAL PALM BEACH, FL 33411** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PVST
YAR, RIAD
16086 E. MAYFAIR DR.
LOXAHATCHEE, FL 33470** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Delete

TITLE
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:

[Signature]
RIAD, YAR, PRES.

* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/06 **561-793-5841**

Date

Daytime Phone #

ATTACHMENT 50014004
P03000101951

MARTIN & MARTIN TAX & ACCOUNTING, INC.

Steffani T. Martin,

Your Full Service Accounting Firm IRSPTIN#P00040215

Managing Principal, Member N.S.A.

Accounting - Tax Planning & Preparation - Business & Personal - Incorporations - Computer Support

1704 17th Lane Lake Worth, FL 33463

Phone (561)966-8735

Noah's Ark Investments, Inc.
907 Lakeview Circle
Royal Palm Beach FL 33411

February / March 2006

4-7-06

Re: OTHER ANNUAL TAX FILINGS

Dear Valued Client,

I have completed and enclosed the following annual forms for your filing. In order to complete this filing process I need your help. Please read and follow the outlined instructions below:

SEE
ATTACHED 1) Annual Report - The State of Florida has mailed out small postcards notifying taxpayers of the opportunity to file and pay this annual report on-line through their website. An alternative would have been to mail the card back to the state to receive this form through the mail. Filing this report is how you keep the corporation, and the use of your corporate name, active. Please check to see if you have already filed and paid for this return (\$ 150.00). If you have not done so or are unsure about having received this card, please contact me, so that we can take care of this. If this form is enclosed, please sign and date where indicated at the bottom of the form and include a check made out for \$ 150.00 payable to the "Department of State". Mail this out so that they are received by the state no later than May 1, 2006. Reports received after May 1st will be assessed a severe late filing penalty -- currently an additional \$400.00.!

TO BE FILED UPON 1120S COMPLETION

2) Florida Intangible Tax Return for a Corporation - Due to the changes made in the filing process of these Intangible Tax Returns by the state of Florida, your zero tax obligation has been recorded electronically. No paper return is required to be mailed. See confirmation number recorded.

N/A 3) County Tangible Personal Property Tax Return - Please review the listing of assets on file and contact me should you not agree to it's accuracy. Then sign and date where indicated at the bottom left corner of the return and mail to the county property appraiser's office in the enclosed envelope no later than March 31, 2006. There is no tax due at this time--you will receive a proposed bill in August based on the assets filed on this return. The final tax bill will be mailed to you in November.

If you have any questions at all about any of the above, please do not hesitate to call me.

Sincerely,

Steffani T. Martin

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