


**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.



**50014004**



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

Mailing Address  
 907 LAKEVIEW CIRCLE  
 ROYAL PALM BEACH, FL 33411

2. Principal Place of Business  
 16086 E. MAYFAIR DR

3. Mailing Address  
 16086 E. MAYFAIR DR

Suite, Apt. #, etc.

04032006 Chg-P CR2E034 (11/05)

City & State  
 Loxahatchee, FL

City & State  
 Loxahatchee, FL

Zip  
 33470

Country  
 USA

Zip  
 33470

Country

4. FEI Number  
 57-1186991

Applied For  
 Not Applicable

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

**6. Name and Address of Current Registered Agent**

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

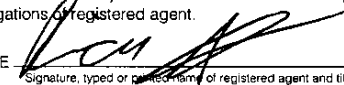
**7. Name and Address of New Registered Agent**

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  DATE 4/18/06

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**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 NAME STREET ADDRESS CITY-ST-ZIP	PVST YAR, RIAD 907 LAKEVIEW CIRCLE ROYAL PALM BEACH, FL 33411	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST YAR, RIAD 16086 E. MAYFAIR DR. LOXAHATCHEE, FL 33470	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:  DATE 4/18/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/18/06 Daytime Phone # 561-793-5841

ATTACHMENT 50014004  
# P03000101951

**MARTIN & MARTIN TAX & ACCOUNTING, INC.**  
*Your Full Service Accounting Firm*    IRSPTIN#P00040215    *Managing Principal, Member N.S.A.*  
Steffani T. Martin,

**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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