

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062503

FILED
Apr 30, 2007
Secretary of State

Entity Name: NOAH'S ARK & FRIENDS INC.

Current Principal Place of Business:

19057 NE SR 65
PO BOX 492
HOSFORD, FL 32334

New Principal Place of Business:

19057 NE SR 65
HOSFORD, FL 32334

Current Mailing Address:

19057 NE SR 65
PO BOX 492
HOSFORD, FL 32334

New Mailing Address:

PO BOX 492
HOSFORD, FL 32334

FEI Number: 22-3758040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, REGINA R
21854 NE CHESTER STREET
HOSFORD, FL 32334 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ESTES, TERRY
Address: 21854 NE CHESTER ST.
City-St-Zip: HOSFORD, FL 32334

Title: D () Delete
Name: ESTES, REGINA
Address: 21854 NE CHESTER ST.
City-St-Zip: HOSFORD, FL 32334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: REGINA R ESTES

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04/30/2007

Electronic Signature of Signing Officer or Director

Date