

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053782

Entity Name: THE ARK WOODWORK, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

548 WEST 28TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

548 WEST 28TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-2657821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGALADO, ISAAC
7005 NW 173RD STREET
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

REGALADO, JR, ISAAC
7005 NW 173RD STREET
MIAMI LAKES, FL 33015 US

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: ISAAC REGALADO, SR.

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGALADO, IVAN
Address: 1475 WEST 31ST STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: REGALADO, ISAAC
Address: 7005 NW 1736RD DRIVE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGALADO, ISAAC
Address: 548 WEST 28TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: REGALADO, JR, ISAAC
Address: 7005 NW 1736RD DRIVE
City-St-Zip: MIAMI LAKES, FL 33015

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: ISAAC REGALADO

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date