2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2006 8:00 am Secretary of State **DOCUMENT # P05000117510** 03-06-2006 90026 021 ***150.00 1. Entity Name ARK DESIGN, INC. Principal Place of Business Mailing Address 66006233 2290 NW BOCA RATON BLVD SUITE 1 2290 NW BOCA RATON BLVD SUITE 1 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #..etc. Suite, Apt. #, etc. 02142006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 89 05-06265 Not Applicable Country 7ip Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SVERDLOV, ROMAN Street Address (P.O. Box Number is Not Acceptable) 50 SW 3RD AVE #509F **BOCA RATON, FL 33432** City 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, typed or printed name of repletered agent and tible if applicable. (NOTE: Burishand Arous signature required when refressing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition MILE TITLE ☐ Change SVERDLOV, ROMAN HALLE NAME 50 SW 3RD AVE #509F STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change Addition NUME NUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Change ☐ Delete TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition MAKE STREET ADDRESS STREET ADDRESS CITY-SI-ZEP CITY-ST-ZP TOLE ☐ Delete 1ITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oeteta ☐ Change ☐ Addition NAME HALLE STREET ADDRESS STREET ADDRESS C(1Y-S1-79) CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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: ROMAN SVERDLOV. PR 2/14/06 561-368-0212

ROMAN SVERDLOV, PR

SIGNATURE:

FILED

561-368-0212

2/14/06



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 8, 2006

ARK DESIGN, INC. 2290 NW BOCA RATON BLVD SUITE 1 BOCA RATON, FL 33431

Subject: ARK DESIGN, INC.

Reference Number:

P65000117510

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cj ANNUAL REPORTS SECTION