2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P05000117510 04-12-2007 90021 035 ***150.00 1. Entity Name ARK DESIGN, INC. Principal Place of Business Mailing Address 400012 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 - No P.O. Box # 3. Mailing Address 9858 Clint Moore RD 9858 Clint Moore RD Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-P CR2E034 (12/06) C111-283 C111-283 Applied For City & State City & State 4. FEI Number Boca Raton, FL 33496 33496 Boca Raton, 05-0626589 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SVERDLOV, ROMAN Street Address (P.O. Box Number is Not Acceptable) 9858 Clint Moore Rd. 50 SW 3RD AVE #509F BOCA RATON, FL 33432 C111-283 <u>Boca Raton</u> 33496 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. Darakou SIGNATURE C ped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . ____ Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS PS Change Addition TITLE ☐ Delete TITLE SVERDLOV, ROMAN NAME NAME Sverdlov, Roman STREET ADDRESS 50 SW 3RD AVE #509F STREET ADDRESS 9858 Clint Moore Road C-111-283 CITY-ST-ZIF BOCA RATON, FL 33432 CITY - ST-ZIP Boca Raton, FL 33496 Addition Change TITLE □ Delete TITLE NAME NAME Barakon, Gennady STREET ADDRESS STREET ADDRESS 9858 Clint Moore Rod Clll-283 CITY-ST-ZIP CJTY-ST-ZIP Boca Raton, FL 33496 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED