

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117510

FILED  
Feb 21, 2009  
Secretary of State

Entity Name: ARK DESIGN, INC.

## Current Principal Place of Business:

9858 CLINT MOORE RD  
C111-283  
BOCA RATON, FL 33496

## New Principal Place of Business:

18288 FRESH LAKE WAY  
BOCA RATON, FL 33498

## Current Mailing Address:

9858 CLINT MOORE RD  
C111-283  
BOCA RATON, FL 33496

## New Mailing Address:

18288 FRESH LAKE WAY  
BOCA RATON, FL 33498

FEI Number: 05-0626589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SVERDLOV, ROMAN  
9858 CLINT MOORE RD  
C111-283  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

BARAKON, GENNADY  
18288 FRESH LAKE WAY  
BOCA RATON, FL 33498 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: GENNADY BARAKON

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS (X) Delete  
Name: SVERDLOV, ROMAN  
Address: 9858 CLINT MOORE RD C-111 283  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: BARAKON, GENNADY  
Address: 9858 CLINT MOORE RD C-111 283  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PR (X) Change ( ) Addition  
Name: BARAKON, GENNADY  
Address: 18288 FRESH LAKE WAY  
City-St-Zip: BOCA RATON, FL 33498

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: GENNADY BARAKON

PR

02/21/2009

Electronic Signature of Signing Officer or Director

Date