

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135752

Entity Name: ARKIVA, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

5411 N. UNIVERSITY DRIVE
SUITE 202
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5411 N. UNIVERSITY DRIVE
SUITE 201
CORAL SPRINGS, FL 33067

Current Mailing Address:

5411 N. UNIVERSITY DRIVE
SUITE 202
CORAL SPRINGS, FL 33067

New Mailing Address:

5411 N. UNIVERSITY DRIVE
SUITE 201
CORAL SPRINGS, FL 33067

FEI Number: 61-1495201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36TH STREET
SUITE 220
MIAMI, FL 33178 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: DP () Delete
Name: ROBERSON, BRUCE
Address: 5411 UNIVERSITY DRIVE, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DVST () Delete
Name: GOLDBERG, KENNETH
Address: 5411 UNIVERSITY DRIVE, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DCTO () Delete
Name: GOLDBERG, ZACHARY J
Address: 5411 UNIVERSITY DRIVE, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: WOOD, RANDALL
Address: 5411 UNIVERSITY DRIVE, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DC () Delete
Name: MAHLER, MARTIN
Address: 5411 UNIVERSITY DRIVE, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DCTO (X) Change () Addition
Name: GOLDBERG, ZACHARY J
Address: 5411 UNIVERSITY DRIVE, SUITE 201
City-St-Zip: CORAL SPRINGS, FL 33067

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: ZACHARY GOLDBERG

DCTO

03/31/2008

Electronic Signature of Signing Officer or Director

Date