2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 08, 2008 08:00 A Secretary of State DOCUMENT # P05000160398 1. Entity Name ARK DAYTONA, INC. Principal Place of Business Mailing Address 150 SOUTH PALMETTO AVENUE 150 SOUTH PALMETTO AVENUE SUITE A SUITE A DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3966092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TUMBLESON, J DOYLE DO NOT WRITE 150 SOUTH PALMETTO AVENUE SUITE A IN THIS SPACE DAYTONA BEACH, FL 32114 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, typed or printed name of registered agent and title if appricable (NOTE, Repistered Apent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DΡ KABESHITA, AL NAME STREET ADDRESS 3655 OHIO AVENUE CITY-ST-ZIP ST. CHARLES, IL 60174 DST NAME KABESHITA, MIKO STREET ADDRESS 3655 OHIO AVENUE CITY-ST-ZIP ST. CHARLES, IL 60174 THILE TUMBLESON, J DOYLE NAME STREET ADDRESS 150 S PALMETTO AVE, STE A DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP e (11.53.00 j.n.). Hali Die Selvi b NAME STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 this seembowered 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.