2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051622

Entity Name: ARK OIL CORP.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1698 ALTON RD 4315 HENDERSON BLVD. MIAMI BEACH, FL 331392426 TAMPA, FL 336295612 US

Current Mailing Address: New Mailing Address:

1698 ALTON RD MIAMI BEACH, FL 331392426

FEI Number: 65-0542152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBLUM, ALAN C
1698 ALTON ROAD
MIAMI BEACH, FL 331392426 US

ABRAMOVICH, ABRAHAM
9805 EAST CALUSA CLUB DRIVE
MIAMI, FL 331862337 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: ABRAHAM ABRAMOVICH 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ROSENBLUM, ALAN
 Name:

 Address:
 17607 NORTHWEST 8TH STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

 Title:
 V
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 ABRAMOVICH, ABRAHAM
 Name:
 ABRAMOVICH, ABRAHAM

 Address:
 9805 EAST CALUSA CLUB DR.
 Address:
 9805 EAST CALUSA CLUB DR.

Address. 9805 EAST CALOSA CLOB DR. Address. 9805 EAST CALOSA C City-St-Zip: MIAMI, FL 331862337 City-St-Zip: MIAMI, FL 331862337

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ABRAHAM ABRAMOVICH VP 04/28/2005