

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56618

FILED
Jul 27, 2006
Secretary of State

Entity Name: NOAH'S ARK ENTERPRISE, INC.

Current Principal Place of Business:

12194 THIMBLEBERRY ROAD
SUCHES, GA 30572

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111
SUCHES, GA 30572

New Mailing Address:

P.O. BOX 955
ANNA MARIA, FL 34216

FEI Number: 65-0264642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, KIM
12194 THIMBLEBERRY ROAD
SUCHES, FL 30572 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: PACE, KIM
Address: P.O. BOX 111
City-St-Zip: SUCHES, GA 30572

Title: VP () Delete
Name: PACE, JOHN
Address: P.O. BOX 111
City-St-Zip: SUCHES, GA 30572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PACE, KIM
Address: 12194 THIMBLEBERRY FARM ROAD
City-St-Zip: SUCHES, GA 30572

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM PACE

DP

07/27/2006

Electronic Signature of Signing Officer or Director

Date