2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038352

City-St-Zip:

Entity Name: AARK ENTERPRISES, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3429 ACY ROAD VERNON, FL 32462 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 510 VERNON, FL 32462 FEI Number: 20-8720974 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: RODGERS, ALTON A JR. 3429 ACY ROAD VERNON, FL 32462 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PRFS** () Change (X) Addition RODGERS JR, ALTON A MR Name: Name: 3429 ACY RD Address: Address: City-St-Zip: City-St-Zip: VERNON, FL 32462 Title: () Delete Title: VΡ () Change (X) Addition Name: Name: RODGERS SR, ALTON A MR 8051 CR 283 Address: Address: City-St-Zip: City-St-Zip: EDNA, TX 77957 Title: Title: () Delete SEC () Change (X) Addition Name: RODGERS, KATHY M MRS Name: 3429 ACY RD Address: Address:

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.

City-St-Zip:

VERNON, FL 32462

SIGNATURE: ALTON A RODGERS JR **PRES** 04/25/2008