2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858184

Jul 17, 2008 Secretary of State

Entity Name: OZELL STANKUS ASSOCIATES ARCHITECTS, INC.

New Principal Place of Business: Current Principal Place of Business: 730 PEACHTREE ST NE STE 500 ATLANTA, GA 30308 **Current Mailing Address: New Mailing Address:** 730 PEACHTREE ST NE STE 500 ATLANTA, GA 30308 FEI Number: 58-1481905 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: OZELL, ALAN M P.E. OZELL, ALAN M P.E. 2446 LÁ MESA DRIVE 3433 GARDENVIEW WAY JACKSONVILLE, FL 32217 TALLAHASSEE, FL 32309 US 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: ALAN M. OZELL 07/17/2008 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition OZELL, PHILLIP D Name: Name: 1930 WINDHAM PARK NE Address: Address: City-St-Zip: ATLANTA, GA 30324 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition

Name: STANKUS, ROMAN 973 CLIFTON ROAD Address: ATLANTA, GA 30307 City-St-Zip:

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.

Ρ SIGNATURE: PHILLIP D. OZELL 07/17/2008