

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112122

FILED
Mar 31, 2008
Secretary of State

Entity Name: BAKER BARRIOS ARCHITECTS (NEW YORK), P.A.

Current Principal Place of Business:

300 S ORANGE AVE STE 900
ORLANDO, FL 32801

New Principal Place of Business:

189 S ORANGE AVE STE 1700
ORLANDO, FL 32801

Current Mailing Address:

300 S ORANGE AVE STE 900
ORLANDO, FL 32801

New Mailing Address:

189 S ORANGE AVE STE 1700
ORLANDO, FL 32801

FEI Number: 06-1653611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, RICHARD A
301 E PINE ST STE 1400
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, TIMOTHY
Address: 300 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: VPSD () Delete
Name: BARRIOS, CARLOS
Address: 300 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, TIMOTHY
Address: 189 S ORANGE AVE STE 1700
City-St-Zip: ORLANDO, FL 32801

Title: VPSD (X) Change () Addition
Name: BARRIOS, CARLOS
Address: 189 S ORANGE AVE STE 1700
City-St-Zip: ORLANDO, FL 32801

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.

SIGNATURE: TIM BAKER

PD

03/31/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date