

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070114

FILED
Apr 29, 2006
Secretary of State

Entity Name: STUDIO ONE ARCHITECTS, INC.

Current Principal Place of Business:

9876 NORTH KENDALL DRIVE #G104
MIAMI, FL 33176

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 3405
MIAMI, FL 33131

Current Mailing Address:

9876 NORTH KENDALL DRIVE #G104
MIAMI, FL 33176

New Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 3405
MIAMI, FL 33131

FEI Number: 16-1700432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAKAT, BILAL
9876 NORTH KENDALL DRIVE #G104
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BARAKAT, BILAL
1200 BRICKELL BAY DRIVE
SUITE 3405
MIAMI, FL 33131 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: BILAL BARAKAT

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARAKAT, BILAL
Address: 9876 NORTH KENDALL DRIVE #G104
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARAKAT, BILAL
Address: 1200 BRICKELL BAY DRIVE SUITE 3405
City-St-Zip: MIAMI, FL 33131

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: BILAL BARAKAT

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date