2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517865

FILED Jan 29, 2009 Secretary of State

Entity Name: FRANZ JOSEPH SHROPA, A.I.A., ARCHITECTS & PLANNERS, INC.

Current Principal Place of Business: New Principal Place of Business: 300 N.W. 70TH AVENUE #205 300 N.W. 70TH AVENUE PLANTATION, FL 33317 205 PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 481 SW PETERSBUG TERR FORT LAUDERDALE, FL 33325 FEI Number: 59-1707888 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: LEIBY FERENCIK LIBANOFF & BRANDT P.A. 150 SOUTH PINE ISLAND ROAD SUITE 400 PLANTATION, FL 33324 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: () Change () Addition SHROPA, FRANZ JOSEPH, Name: Name: 481 SW PETERSBURG TERR Address: Address: City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: Title: () Delete Title: () Change () Addition SHROPA, PATRICIA A. Name: Name: 481 SW PETERSBURG TERR Address: Address: FT. LAUDERDALE, FL City-St-Zip: 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.

SIGNATURE: FRANZ JOSEPH SHROPA P 01/29/2009