2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # 578305** 1. Entity Name O'KEEFE ARCHITECTS, INC. Principal Place of Business Mailing Address 2424 CURLEW RD 2424 CURLEW RD PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1822001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE OKEEFE, DENNIS E. 2424 CURLEW RD PALM HARBOR, FL 34683 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS STD TITLE . .05/30/08-80059-001 150.00 FASSNACHT, JERRY NAME 1115 ELMENDORF TR STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE PD O'KEEFE, DENNIS E. NAME STREET ADDRESS 1226 WEYBRIDGE LN DUNEDIN, FL 34698 CITY-ST-ZiP NAME STREET ADDRESS DO NAMEW BITTER SO CITY-ST-ZIP IN Imp SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with allower like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

FILED