2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#828750

2216 HERITAGE DR.

ATLANTA, GA 30345

EZELL, MICHAEL H

() Delete

VD

Address:

Title:

Name:

City-St-Zip:

FILED Jan 06, 2006 Secretary of State

Entity Name: THOMPSON, VENTULETT, STAINBACK & ASSOCIATES, INC., ARCHITECTS

Current Principal Place of Business: New Principal Place of Business: 1230 PEACHTREE ST., N.E. **SUITE 2700** ATLANTA, GA 30309 **New Mailing Address: Current Mailing Address:** 1230 PEACHTREE ST., N.E. SUITE 2700 ATLANTA, GA 30309 US FEI Number: 58-1359215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: PDT (X) Change () Addition NEUENSCHWANDER, ROGER L Name: Name: NEUENSCHWANDER, ROGER L 1155 PEACHTREE BATTLE AVENUE 2700 PROMENADE II, 1230 PEACHTREE ST., NE Address: Address: City-St-Zip: ATLANTA, GA 30327 City-St-Zip: ATLANTA, GA 30309 VD Title: VD Title: () Delete (X) Change () Addition Name: CRUM, HOMER P Name: CRUM, HOMER P 55 BRIDGTON ROAD, NE 2700 PROMENADE II, 1230 PEACHTREE ST., NE, Address: Address: City-St-Zip: ATLANTA, GA 30309 City-St-Zip: ATLANTA, GA 30309 () Delete Title: SD Title: SD (X) Change () Addition HOOVER, RAY C III HOOVER, RAY C III Name: Name:

Address: 955 CARDOVA DRIVE Address: 2700 PROMENADE II, 1230 PEACHTREE ST., NE City-St-Zip: City-St-Zip: ATLANTA, GA 30324 US ATLANTA, GA 30309 US

Address:

Title:

Name:

City-St-Zip:

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: ROGER L. NEUENSCHWANDER PTD 01/06/2006

2700 PROMENADE II, 1230 PEACHTREE ST., NE

(X) Change () Addition

ATLANTA, GA 30309

EZELL, MICHAEL H

VD