2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 21, 2006 8:00 am **Secretary of State DOCUMENT #831467** 1. Entity Name 02-21-2006 90028 040 ***150.00 NCG ARCHITECTS INCORPORATED Principal Place of Business Mailing Address 730 PEACHTREE ST. NE. 730 PEACHTREE ST. NE. SUITE 800 SUITE 800 ATLANTA, GA 30308 ATLANTA, GA 30308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chq-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 58-1146788 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVÉ PARK DRIVE - SUITE 4 WESTON, FL 33331 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition CARTER, ALEXANDER L NAME NAME 1384 COUNTRY SQUIRE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DECATUR, GA TITLE ☐ Delete TITLE Addition MONK, W. PHILIP NAME NAME Morietta, GA 30066 STREET ADDRESS STREET ADDRESS 3065 HILLSIDE TRAIL CITY-ST-ZIP CITY-ST-ZIP MARIETTA, GA ☐ Delete Treasurer TITLE ☐ Addition TITLE NAME HANNA, JAMES VII NAME STREET ADDRESS 258 AMOUR WAY STREET ADDRESS CITY-ST-ZIP LILBURN, GA 30047 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE Secretary H. Agne Sciarrone NAME NAME STREET ADDRESS 134 Green wood Place Decatur GA 30030 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 or 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 empowered 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 attach

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

W. Philip Monk 2/17/06
Det OR DIRECTOR

FILED

404-892-4510

☐ Change

☐ Addition