2007 FOR PROFIT CORPORATION

Jan 22, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #845910** 01-22-2007 90079 049 ***158.75 1. Entity Name HKS ARCHITECTS, INC. Principal Place of Business Mailing Address 40003326 1919 MCKINNEY AVE. 1919 MCKINNEY AVE. DALLAS, TX 75201-1753 US DALLAS, TX 75201-1753 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number 75-1082838 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD ☐ Addition ☐ Change Delete TITLE TITLE SKAGGS, RONALD L. NAME NAME 5229 WINDJAMMER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANO, TX 75093 TITLE ☐ Change Addition ☐ Delete TITLE HAWKINS, H. RALPH NAME NAME 3301 HIDALGO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75062** CITY-ST-ZIP VD Change ☐ Addition Delete TITLE TITLE BEALE, J. CRAIG BEALE, CRAIG J NAME NAME 3425 HANOVER 3425 HANOVER STREET ADDRESS STREET ADDRESS DALLAS, TX 75225 DALLAS, TX 75225 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE DESANTIS, NUNZIO M NAME STREET ADDRESS 4911 BROOKVIEW STREET ADDRESS DALLAS, TX 75220 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attachmer

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

Addition

FILED

ATTACHMENT

Remittance Advice

40003326

Friday, January 12, 2007

HKS INC

4:22:52 PM

То Florida Department of State **Division Of Corporations**

PO Box 1500

Tallahassee, FL 32301-1500

Vendor Number **Check Number**

0004561

Check Date

178337

1/12/07

Invoice Number	Date	Voucher		Amount Project	G/L Account	Net Amount
2007 Annual Report	1/10/07	0372738		158.75 00001.010	773.00	158.75
			Totals	158.75		158.75

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HKS ARCHITECTS, INC. DOCUMENT # 845910