

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003084

FILED
Jan 11, 2006
Secretary of State

Entity Name: WARSHAUER MELLUSI WARSHAUER ARCHITECTS, P.C.

Current Principal Place of Business:

630 SOUTH ORANGE AVENUE
SUITE 103
SARASOTA, FL 34242

New Principal Place of Business:

630 SOUTH ORANGE AVENUE
SUITE 103
SARASOTA, FL 34236

Current Mailing Address:

7 SKYLINE DRIVE
1ST FLOOR
HAWTHORNE, NY 10532

New Mailing Address:

FEI Number: 13-3074098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHAUER, GARY D
630 SOUTH ORANGE AVENUE
SUITE 103
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

WARSHAUER, GARY D
630 SOUTH ORANGE AVENUE
SUITE 103
SARASOTA, FL 34236 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: CIELO WARSHAUER

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: WARSHAUER, GARY D
Address: 7 SKYLINE DRIVE
City-St-Zip: HAWTHORNE, NY 10532

Title: VCS () Delete
Name: MELLUSI, VINCENT J
Address: 7 SKYLINE DRIVE
City-St-Zip: HAWTHORNE, NY 10532

Title: P (X) Delete
Name: WARSHAUER, MATTHEW J
Address: 630 SOUTH ORANGE AVENUE, SUITE 103
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CIELO WARSHAUER

MS

01/11/2006

Electronic Signature of Signing Officer or Director

Date