

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006359

FILED
May 12, 2006
Secretary of State

Entity Name: MCDONOUGH & CONROY, ARCHITECTS, P.C.

Current Principal Place of Business:

3760 EXPRESSWAY DRIVE SOUTH, SUITE 200
ISLANDIA, NY 11749

New Principal Place of Business:

Current Mailing Address:

3760 EXPRESSWAY DRIVE SOUTH, SUITE 200
ISLANDIA, NY 11749

New Mailing Address:

FEI Number: 11-3626789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALIO, LISA
3530 MOON BAY CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONOUGH, JAMES JR
Address: 9 WEINMANN BLVD
City-St-Zip: DIX HILLS, NY 11746

Title: V () Delete
Name: CONROY, MICHAEL J
Address: 51 MIDDLE ROAD
City-St-Zip: BLUE POINT, NY 11715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONOUGH, JAMES JR
Address: 3760 EXPRESSWAY DRIVE SOUTH SUITE 200
City-St-Zip: ISLANDIA, NY 117495522

Title: V (X) Change () Addition
Name: CONROY, MICHAEL J
Address: 3760 EXPRESSWAY DRIVE SOUTH SUITE 200
City-St-Zip: ISLANDIA, NY 117495522

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: JAMES MCDONOUGH JR.

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date