

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003003

FILED
Apr 17, 2008
Secretary of State

Entity Name: GIULIANI ASSOCIATES ARCHITECTS, INC.

Current Principal Place of Business:

1000 CONNECTICUT AVENUE, NW
11TH FLOOR
WASHINGTON, DC 20036

New Principal Place of Business:

123 S ROYAL STREET
ALEXANDRIA, VA 22314 US

Current Mailing Address:

1000 CONNECTICUT AVENUE, NW
11TH FLOOR
WASHINGTON, DC 20036

New Mailing Address:

123 S ROYAL STREET
ALEXANDRIA, VA 22314 US

FEI Number: 52-2074019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GIULIANI, JOSEPH C
Address: 1000 CONNECTICUT AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: VCST () Delete
Name: GIULIANI, MARK L
Address: 1000 CONNECTICUT AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: VD () Delete
Name: ROGERS, VINCENT P
Address: 1000 CONNECTICUT AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: D () Delete
Name: KELLEHER, JOHN J
Address: 1000 CONNECTICUT AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: GIULIANI, JOSEPH C
Address: 123 S ROYAL ST
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: SCTR (X) Change () Addition
Name: GIULIANI, MARK L
Address: 123 S ROYAL ST
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: VP (X) Change () Addition
Name: ROGERS, VINCENT P
Address: 123 S ROYAL ST
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: VP (X) Change () Addition
Name: KELLEHER, JOHN J
Address: 123 S ROYAL ST
City-St-Zip: ALEXANDRIA, VA 22314 US

I hereby certify that the information supplied with this filing does not qualify 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: MARK L. GIULIANI

SCTR

04/17/2008

Electronic Signature of Signing Officer or Director

Date