

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007192

Entity Name: JMG ARCHITECT, P.C.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

100 WEST 32ND STREET
NEW YORK, NY 100013210

New Principal Place of Business:

224 WEST 35TH STREET
SUITE 908
NEW YORK, NY 100012534

Current Mailing Address:

100 WEST 32ND STREET
NEW YORK, NY 100013210

New Mailing Address:

224 WEST 35TH STREET
SUITE 908
NEW YORK, NY 100012534

FEI Number: 11-3068736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAIRELSON, ANDREA L
MAC A. GREGO, JR., ATTORNEY AT LAW
600 MADISON STREET
TAMPA, FL 336024037 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: PST () Delete
Name: GIOE, JOHN M
Address: 100 WEST 32ND STREET - 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GIOE, JOHN M
Address: 224 WEST 35TH STREET - SUITE 908
City-St-Zip: NEW YORK, NY 100012534

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: JOHN M. GIOE

PST

07/13/2007

Electronic Signature of Signing Officer or Director

Date