2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000206

Entity Name: STK ARCHITECTURE INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2575 SAN JACINTO AVE SAN JACINTO, CA 92583 **Current Mailing Address: New Mailing Address:** 2575 SAN JACINTO AVE SAN JACINTO, CA 92583 FEI Number: 95-3030155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TROUTMAN, KEVIN TROUTMAN, KEVIN Name: Name: 25011 JUTLAND DR 2575 SAN JACINTO AVE Address: Address: City-St-Zip: HEMET, CA 92544 City-St-Zip: SAN JACINTO, CA 92583 Title: VCVP Title: VCVP (X) Change () Addition () Delete Name: SALTS, GERALD V Name: SALTS, GERALD V Address:

31705 PIO PICO RD 2575 SAN JACINTO AVE Address: TEMECULA, CA 92592 City-St-Zip: SAN JACINTO, CA 92583

Title: (X) Change () Addition Title: DS () Delete DS

ACTION, CAMILLE Name: ACTION, CAMILLE Name: 40325 PAGEANT PL 2575 SAN JACINTO AVE Address: Address: City-St-Zip: HEMET, CA 92544 City-St-Zip: SAN JACINTO AVE, CA 92583

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: KEVIN TROUTMAN CP 01/14/2009