2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # F93000001035 04-06-2007 90035 045 ***150.00 1. Entity Name THE MARTIN ARCHITECTURAL GROUP, P.C. 1000400 Principal Place of Business Mailing Address 240 N. 22ND ST. 240 N. 22ND ST. PHILADELPHIA, PA 19103 PHILADELPHIA, PA 19103 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 23-2676679 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COX, JACK S Box Number is Not Acceptable) DIXIE HIGHWAI 4114 NORTHLAKE BLVD. STE, 301 PALM BEACH GARDENS, FL 33410 SOLIND 8. 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. I am familiar with, and accept the obligations of registered age 0 SIGNATURE. Signature, ped or printed name of registi (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME HARKER, CHARLES S NAME 220 FOX CATCHER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDIA, PA 19063 CITY-ST-ZIP VCD TITLE ☐ Delete TITLE Change Addition MARTIN, R. E. NAME NAME STREET ADDRESS 127 LAKE AVE STREET ADDRESS CITY-ST-ZIP ISLAND HEIGHTS, NJ 08732 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition TRAMDACK, WILLIAM J NAME NAME 206 RIDGEWOOD ROAD STREET ADDRESS STREET ADDRESS WALLINGFORD, PA 19063 CITY-S1-ZIP CITY - S1- 7/P VD TITLE Delete TITLE ☐ Change Addition WEITZ, TIMOTHY F NAME NAME STREET ADDRESS 772 SUGARTOWN RD STREET ADDRESS CITY-ST-ZIP MALVERN, PA 19355 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CÎTY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Treasurer

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED