


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2007 08:00 AM
Secretary of State

DOCUMENT # F94000001065 1. Entity Name PELLI CLARKE PELLI ARCHITECTS, INC.	
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Principal Place of Business 1056 CHAPEL STREET NEW HAVEN, CT 06510	Mailing Address 1056 CHAPEL STREET NEW HAVEN, CT 06510
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DO NOT WRITE IN THIS SPACE



03092007 No Chg-P CR2E034 (11/05)

4. FEI Number 06-1228461	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PELLI, CESAR 294 LIVINGSTON STREET NEW HAVEN, CT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CLARKE III, FRED W. 140 DAVIS STREET HAMDEN, CT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PELLI, RAFAEL 355 W 21ST STREET NEW YORK, NY 10011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIRSCH, MITCHELL 47 FIELD BROOK RD MADISON, CT 06443
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHOEMAKER, MARK 980 DUNK ROCK RD GUILFORD, CT 06437
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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04/30/07-80030-023 150.00

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *[Signature]* **3/15/07** 203 777 2515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____