2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003904

Entity Name: JOHN FRANCIS BORRELLI ARCHITECT, P.C.

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 13 E. 37TH ST., 4TH FLOOR
 9 E. 38TH ST., 10TH FLOOR

 NEW YORK, NY 10016
 US

 NEW YORK, NY 10016
 US

Current Mailing Address: New Mailing Address:

13 E. 37TH ST., 4TH FLOOR 9 E. 38TH ST., 10TH FLOOR NEW YORK, NY 10016 US NEW YORK, NY 10016 US

FEI Number: 13-3624268 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:

BERMAN, ROBERT 5445 COLLINS AVE #BTH-5 MIAMI, FL 33140 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BORRELLI, JOHN
 Name:
 BORRELLI, JOHN

 Address:
 13 E 37TH ST
 Address:
 9 E 38TH ST

City-St-Zip: NEW YORK, NY 10016 US

I hereby certify that the information supplied with this filing does not qualify for the 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 BORRELLI PRES 01/22/2007