

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005453

FILED
Jul 12, 2006
Secretary of State

Entity Name: ANTHONY C. BAKER, ARCHITECT & PLANNER, P.C. INCORPORATED

Current Principal Place of Business:

3841 NE 2ND AVENUE
SUITE 302A
MIAMI, FL 331373639

New Principal Place of Business:

3900 N.W. 79TH AVENUE
SUITE 474
MIAMI, FL 33166

Current Mailing Address:

110 WEST 32ND STREET
7TH FLOOR
NEW YORK, NY 100013205

New Mailing Address:

FEI Number: 11-2716474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAKER, ANTHONY C
3841 NE 2ND AVENUE
SUITE 302A
MIAMI, FL 331373639 US

Name and Address of New Registered Agent:

BAKER, ANTHONY C
3900 N.W. 79TH AVENUE
SUITE 474
MIAMI, FL 33166 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: ANTHONY C. BAKER

07/12/2006

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: P () Delete
Name: BAKER, ANTHONY C
Address: 110 WEST 32ND ST., 7TH FLOOR
City-St-Zip: NEW YORK, NY 100013205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY C. BAKER

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date