

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000992

FILED
Jan 05, 2007
Secretary of State

Entity Name: GREENBERG FARROW ARCHITECTURE INCORPORATED

Current Principal Place of Business:

1755 THE EXCHANGE
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

1755 THE EXCHANGE
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-1276961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: DVP () Delete
Name: THOMPSON, HUGHES W DIR V-P
Address: 1755 THE EXCHANGE
City-St-Zip: ATLANTA, GA 30339 US

Title: ST () Delete
Name: BRINKLEY, MARGARET P SEC-TRE
Address: 1755 THE EXCHANGE
City-St-Zip: ATLANTA, GA 30339 US

Title: DVP () Delete
Name: CLIFFORD, JOHN R DIR-V-P
Address: 1755 THE EXCHANGE
City-St-Zip: ATLANTA, GA 30339 US

Title: VPEE () Delete
Name: THOMPSON, ALLEN J VICE-PR
Address: 1755 THE EXCHANGE
City-St-Zip: ATLANTA, GA 30339

Title: DP () Delete
Name: GHADRAN, ESMAIL L DIR-PRE
Address: 1755 THE EXCHANGE
City-St-Zip: ATLANTA, GA 30339

Title: VPRA () Delete
Name: GRIECO, FRANK M
Address: 3455 SALT CREEK LANE, SUITE 100
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ESMAIL GHADRAN

DP

01/05/2007

Electronic Signature of Signing Officer or Director

Date