

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000771

FILED
Jul 05, 2006
Secretary of State

Entity Name: GNF ARCHITECTS AND ENGINEERS, P.S.C.

Current Principal Place of Business:

10 QUALITY ST
LEXINGTON, KY 40507

New Principal Place of Business:

Current Mailing Address:

10 QUALITY ST
LEXINGTON, KY 40507

New Mailing Address:

FEI Number: 61-122642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: PST () Delete
Name: GRAY, FRANKLIN N
Address: 219 S. HANOVER
City-St-Zip: LEXINGTON, KY 40502

Title: D () Delete
Name: YOUSSEF, NASR
Address: 4946 CASTLE LAWN PLACE
City-St-Zip: LEXINGTON, KY 40515

Title: D () Delete
Name: DOLLER, WAYNE
Address: 3120 BLENHEIM WAY
City-St-Zip: LEXINGTON, KY 40508

Title: D () Delete
Name: BOPP, DENNIS
Address: 605 GOLFTOWN CIR.
City-St-Zip: LEXINGTON, KY 40509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: THORNE, JOHN
Address: 10 QUALITY STREET
City-St-Zip: LEXINGTON, KY 40507

Title: OFFI (X) Change () Addition
Name: DOLLER, WAYNE
Address: 10 QUALITY STREET
City-St-Zip: LEXINGTON, KY 40507

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: FRANKLIN GRAY

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

_____ Date