2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADORESS CITY - ST-ZIP

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # F99000003243 1. Entity Name LECLERE ASSOCIATES ARCHITECTS, P.C. Principal Place of Business Mailing Address 969 THIRD AVENUE 969 THIRD AVENUE 4TH FLCOR 4TH FLOOR NEW YORK, NY 10022-2517 NEW YORK, NY 10022-2517 03062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3358340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUEBEL, RUTH DO NOT WRITE 29817 69TH WAY NORTH CLEARWATER, FL 33761 IN THIS SPACE 6. 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. Signature, typed or printed name of registered egent and trie if applicable. TNOTE Registered Agent signature required when reinstaling) 000000478558 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/08/06-80010-018 150.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LECLERE, MICHAEL NAME STREET ADDRESS 161 WEST 61ST STREET, APT. 6E CITY-ST-ZIP NEW YORK, NY 10023 TITLE LECLERE, JUDITH 161 WEST 61ST STREET, APT. 6E STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10023 me NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTALE

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

FILED