2007 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 30, 2007 08:00 AM DOCUMENT # G27090 1. Entity Name **Secretary of State** GAMBACH ARCHITECTS INC. Principal Place of Business Mailing Address 1132 KANE CONCOURSE 1132 KANE CONCOURSE BAY HARBOR ISLAND FL 33154 BAY HARBOR ISLAND FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2277518 Not Applicable Ζıp Country Zip Country **\$8.75** Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAMBACH, ROBERTO J Street Address (P.O. Box Number is Not Acceptable) 1132 KANÉ CONCOURSE LEVEL 2 **BAY HARBOUR ISLANDS FL 33154** City Zip Code 8. 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 prioted name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPS 100 HILL. ☐ Change Addition ☐ Delete GAMBACH, ROBERTO J NAME NAME U00000611482 1132 KANE CONCOURSE STREET ADORESS STREET ADDRESS 02/02/07-80062-025 150.00 BAY HARBOR ISLAND FL CHY-ST-ZIP CHY-SI-ZIP 11111 ☐ Delete ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition THE ☐ Change Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-7IP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-ST-7IP ☐ Defete □ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-S1-ZIP IIII TIFLE ☐ Change Addition Delete NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST- ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early; 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 changed, or on an attachment with an address, with all other like empowered.

ROBERTO J. GAMBACH 1/25/07 305-866-4700