

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99241

FILED
Feb 18, 2008
Secretary of State

Entity Name: SCHWAB, TWITTY & HANSER ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

1400 CENTREPARK BLVD. SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1400 CENTREPARK BLVD. SUITE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0011696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SUSAN
7037 HERITAGE RIDGE ROAD
TALLAHASSEE, FL 32312 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: SD () Delete
Name: TWITTY, PAUL
Address: 515 N FLAGLER DR, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL

Title: PD () Delete
Name: HANSER, WILLIAM A.,
Address: 515 N. FLAGLER DRIVE
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: TWITTY, PAUL
Address: 1400 CENTREPARK BLVD, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD (X) Change () Addition
Name: HANSER, WILLIAM A.,
Address: 1400 CENTREPARK BLVD, SUITE 500
City-St-Zip: W. PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: PAUL TWITTY

SD

02/18/2008

Electronic Signature of Signing Officer or Director

Date