2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054677

Entity Name: MESA ARCHITECTURE, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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550 S. QUADRILLE BLVD. SUTE 100 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

P.O. BOX 7011 WEST PALM BEACH, FL 33405

FEI Number: 65-1020728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY, STEPHEN M 550 S. QUADRILLE BLVD. SUTE 100 WEST PALM BEACH, FL 33401 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PSD (X) Change () Addition

Name: ROY, STEPHEN M Name: ROY, STEPHEN M

Address: 550 S. QUADRILLE BLVD., SUITE 100 Address: 550 S. QUADRILLE BLVD., SUITE 100 City-St-Zip: WEST PALM BEACH, FL 33401 WEST 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: STEPHEN ROY PSD 04/25/2007