2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # P00000055997 03-24-2008 90058 008 ***150 00 CALLUM GIBB ARCHITECT, P.A. Principal Place of Business Mailing Address 40004--3911 RIVIERA DR. 115 MADEIRA AVE 2ND FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (12/06) 03112008 Chg-P Applied For City & State City & State 4. FEI Number 65-1011916 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBB, CALLUM Street Address (P.O. Box Number is Not Acceptable) 3911 RIVIERA DR CORAL GABLES, FL 33134 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 printed mene of registered agent and site if applicable. (NOTE: Registered Agent signature reguland when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Defete TITLE Change GIBB, CALLUM NAME 3911 RIVIERA DR STREET ADDRESS STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-Z:P CITY-ST-ZIP ☐ Delete TITLE Change ☐ AdditIon TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition

12. It hereby certify that the information supplied with this filing 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 at 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.

MAME STREET ADDRESS

TITLE

Delete

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME

HILE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

Change

■ Addition

FILED