2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P00000098576 1. Entity Name JOSÉPH P. MCCARTY ARCHITECT, INC. Principal Place of Business Mailing Address 900 EAST OSCEOLA STREET 900 EAST OSCEOLA STREET STUART, FL 34994 STUART, FL 34994 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1050389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORTELL, EDWIN E III DO NOT WRITE **400 FLAMINGO DRIVE** STUART, FL 34996 IN THIS SPACE 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 name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000883590 04/17/08-80009-025 150.00 PD TITLE MCCARTY, JOSEPH P NAME 900 EAST OSCEOLA STREET STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 TITLE SD MCCARTY, JENNIFER D NAME 900 EAST OSCEOLA STREET STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby comity that the information supplied with this fund 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 two find accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer of director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Block 12 in Bl nged, or on an attachment with an address, wi

772-287-6735