2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P00000113774 GAIL BYRON BALDWIN, ARCHITECT, INC. Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET SUITE 406 SUITE 406 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1080748 Not Apolicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BYRON BALDWIN, GAIL DO NOT WRITE 3250 MARY STREET SUITE 406 IN THIS SPACE COCONUT GROVE, FL 33133 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 Fforida. 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 11000000403398 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/06/06-80005-014 150.0A Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. BALDWIN, GAIL BYRON NAME STREET ADDRESS 3259 MARY STREET #406 CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED