


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P01000076612 1. Entity Name ABI ARCHITECTS, INC.	
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Principal Place of Business 9400 N. BROADWAY SUITE 300 OKLAHOMA CITY, OK 73114	Mailing Address 9400 N. BROADWAY SUITE 300 OKLAHOMA CITY, OK 73114
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04272006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 32-0013562	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331
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**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENHAM, WEBSTER III 9400 N BROADWAY, SUITE 300 OKLAHOMA CITY, OK 73114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KASTENS, ROBERT H 9400 N BROADWAY, SUITE 300 OKLAHOMA CITY, OK 73114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WOODY, DENNIS C 9400 N BROADWAY, SUITE 300 OKLAHOMA CITY, OK 73114
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05/15/06-80056-001 158.75

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IN THIS SPACE**

12. I 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 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:  Robert H. Kastens 4-27-06 (405) 478-5353
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #