

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063635

Entity Name: ARC3 ARCHITECTURE, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

6671 13TH AVE NORTH
SUITE 1C
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6671 13TH AVE NORTH
SUITE 1C
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 02-0617815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCI, AIA, STEVEN J
14831 SEMINOLE TRAIL
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

VINCI, AIA, STEVEN J
14831 SEMINOLE TRAIL
SEMINOLE, FL 33776 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: STEVEN J. VINCI, AIA

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VINCI, AIA, STEVEN J.
Address: 14831 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: DV () Delete
Name: MASTALERZ, EDDIE
Address: 247 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VINCI, STEVEN J AIA
Address: 14831 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN J. VINCI, AIA

DP

01/03/2007

Electronic Signature of Signing Officer or Director

Date