2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094590

Entity Name: RICHARD JONES ARCHITECTURE, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 VISTA DEL MAR DE. S DELRAY BEACH, FL 33483 1111 VISTA DEL MAR DR. S DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1111 VISTA DEL MAR DE. S DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 05-0530750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, RICHARD
306 N SWINTON AVE
DELRAY, FL 33444 US
JONES, RICHARD
1111 VISTA DEL MAR DR. S
DELRAY, FL 33483 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: RICHARD JONES 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Name: JONES, RICHARD

Address: 1111 VISTA DEL MAR DE. S City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: MORSE, KAREN A

Address: 1111 VISTA DEL MAR DE. S City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: JONES, RICHARD

Address: 1111 VISTA DEL MAR DR. S City-St-Zip: DELRAY BEACH, FL 33483

Title: SECR (X) Change () Addition

Name: MORSE, KAREN A

Address: 1111 VISTA DEL MAR DR. S City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD JONES PRES 04/23/2008