

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094989

FILED
Mar 26, 2008
Secretary of State

Entity Name: THE BUSINESS ARCHITECT, INC.

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
#224
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2609 N.W. 17TH LANE
POMPANO BEACH, FL 33064

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY
#224
DEERFIELD BEACH, FL 33441

New Mailing Address:

4430 N.E. 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 57-1184758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKER, GERALD A
4430 N.E. 29TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZUCKER, SCOTT H
Address: 265 SOUTH FEDERAL HIGHWAY, #224
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete
Name: ZUCKER, LINDA K
Address: 265 SOUTH FEDERAL HIGHWAY, #224
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZUCKER, SCOTT H
Address: 2609 N.W. 17TH LANE
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: SD (X) Change () Addition
Name: ZUCKER, LINDA K
Address: 2609 N.W. 17TH LANE
City-St-Zip: POMPAÑO BEACH, FL 33064

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: SCOTT H. ZUCKER

P

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date