2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2006 08:00 AM **DOCUMENT # P04000050644 Secretary of State** 1. Entity Name CM ARCH + DESIGN, CORP. Principal Place of Business Mailing Address 10185 COLLINS AVE SUITE 321 10185 COLLINS AVE SUITE 321 BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. l'El Number 20-5900807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MIZRAJI, CAROLINA DO NOT WRITE 10185 COLLINS AVE SUITE 321 BAL HARBOUR, FL 33154 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 DATE name of registered agent and the if applicable. (NOTE, Registrued Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITS F MIZRAJI, CAROLINA NAME 10185 COLLINS AVE SUITE 321 STREET ADDRESS BAL HARBOUR, FL 33154 DITY-ST ZIP U00000384647 01/17/06-80024-088 150.00 TITLE NAME STREET ADDRESS CITY-ST ZIP ππε NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE DDE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP 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 it 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 it changed, or on an attachment with an address; with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED