2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128962

Entity Name: INHABIT ARCHITECTURE, INC.

FILED Jan 17, 2009 Secretary of State

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

2919 N. MILITARY TRAIL 8461 LAKE WORTH ROAD SUITE E-7 SUITE 402

WEST PALM BEACH, FL 33409 LAKE WORTH, FL 33467

Current Mailing Address:

2919 N. MILITARY TRAIL SUITE E-7 WEST PALM BEACH, FL 33409

FEI Number: 22-3944508 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Date

New Mailing Address:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: PSDT (X) Change () Addition

Name: GOIZUETA, MIGUEL Name: GOIZUETA, MIGUEL

2919 N. MILITARY TRAIL, SUITE E-7 2919 N. MILITARY TRAIL, SUITE E-7 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

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: MIGUEL GOIZUETA **PSDT** 01/17/2009