

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38237

Entity Name: RBB ARCHITECTS INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

10980 WILSHIRE BLVD.,
LOS ANGELES, CA 90024

New Principal Place of Business:

10980 WILSHIRE BLVD.
LOS ANGELES, CA 90024

Current Mailing Address:

10980 WILSHIRE BLVD.,
LOS ANGELES, CA 90024

New Mailing Address:

10980 WILSHIRE BLVD.
LOS ANGELES, CA 90024

FEI Number: 95-2274729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALBONA, NELSON
11701 NW 100 RD.,
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

BALBONA, NELSON
11701 NW 100 RD.
MEDLEY, FL 33178 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BORDER, ARTHUR E
Address: 10980 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: P () Delete
Name: JAFFE, JOEL A
Address: 10980 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90024

Title: V () Delete
Name: PURCELL, WILLIAM DENEYS
Address: 10980 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90024

Title: C () Delete
Name: BALBONA, JOSEPH A
Address: 10980 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90024

Title: V () Delete
Name: BOTERO, SYLVIA
Address: 10980 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: WILLIAM DENEYS PURCELL

V

04/25/2007

Electronic Signature of Signing Officer or Director

Date