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SIGNATURE:

2006 FOR PROFIT CORPORATION ANNUAL REPORT

02-24-2006 90011 047 ***150.00 DOCUMENT # P96000035541 1. Entity Name R.C.T. ARCHITECTURE, INC. Principal Place of Business Mailing Address 701 NORTH POINT PARKWAY 1120 CHESTER AVE SUITE 205 STF 200 WEST PALM BEACH, FL 33407 CLEVELAND, OH 44114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0669120 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAYSON, JOHN C ESQ Street Address (P.O. Box Number is Not Acceptable) 2400 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CMD TITLE ☐ Delete TITLE ☐ Change ☐ Addition TYLER, RALPH S NAME NAME 18101 DAELBURNE FORD STREET ADDRESS STREET ADDRESS NILES, MI 49121 CITY-ST-ZIP CITY-ST-ZP Delete Change ☐ Addition TITLE TITLE TYLER, RALPH S NAME 18101 DAELBURNE FORD STREET ADDRESS STREET ADDRESS NILES, MI 49121 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition BURPHY, JAMES V AST-S NAME NAME STREET ADDRESS 5241 CEDAR LAKE RD., APT. 4-9 STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-7/P CITY-ST-7IP Delete TITLE Change Addition TITLE BIRCH, STEVEN K NAME 701 NORTH POINT PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP WEST PALM BEACH, FL 33407 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE ☐ Delete Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AE OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 24, 2006 8:00 am

Secretary of State