2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State 04-02-2007 90088 046 ***150 00 DOCUMENT # P96000035541 1. Entity Name R.C.T. ARCHITECTURE, INC. Annapain Principal Place of Business Mailing Address 701 NORTH POINT PARKWAY 1120 CHESTER AVE SUITE 205 STE 200 WEST PALM BEACH, FL 33407 CLEVELAND, OH 44114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0669120 Not Applicable Zio Country Zio 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 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CMD TITLE Delete TITLE ☐ Change ■ Addition TYLER, RALPH S NAME NAME 18101 DAELBURNE FORD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NILES, MI 49121 CITY-ST-ZIP TITLE ST Delete ☐ Change ☐ Addition TYLER, RALPH S NAME NAME STREET ADDRESS 18101 DAELBURNE FORD STREET ADDRESS CITY-ST-ZIP NILES, MI 49121 CITY-ST-ZIF PS TITLE 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-7IP City-St-ZtP TITLE Delete TITLE Change Addition NAME BIRCH, STEVEN K NAME 701 NORTH POINT PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP Oelete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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