2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081958

Entity Name: STH ARCHITECTURAL GROUP, INC.

515 NORTH FLAGLER DRIVE

WEST PALM BEACH, FL 33401

Address:

City-St-Zip:

FILED Feb 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 515 NORTH FLAGLER DRIVE **SUITE 1400** WEST PALM BEACH, FL 33401 **New Mailing Address: Current Mailing Address:** 515 NORTH FLAGLER DRIVE **SUITE 1400** WEST PALM BEACH, FL 33401 FEI Number: 65-0698270 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: WILLIAMS, SUSAN ESQ 7037 HERÍTAGE RIDGE RD TALLAHASSEE, FL 32312 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition HANSER, WILLIAM Name: Name: 515 NORTH FLAGLER DRIVE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: VPTD Title: () Change () Addition () Delete TWITTY, PAUL Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL TWITTY VPTD 02/12/2007