## , \_\_2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P97000074091 1. Entity Name ELIOPOULOS ARCHITECTURE, INC. Principal Place of Business Mailing Address 205 GEORGE BUSH BLVD 205 GEORGE BUSH BLVD DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 US 01092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785106 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ELIOPOULOS, GARY P DO NOT WRITE 314 NW 7TH STREET DELRAY BEACH, FL 33444 IN THIS SPACE 3. 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 lamillar 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 U00000524141 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 05/03/06-80038-016 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ELIOPOULOS, GARY P STREET ADDRESS 314 NW 7TH STREET CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME ELIOPOULOS, ALISON T STREET ADDRESS 314 NW 7TH STREET CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS CUTY-ST-70P

12. I hereby certify that the information exposed with the filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental/second is the and accurate and that my signature shall have the same legal effect as if made under oath; that it am an officer or director of the corporation or the receiver of the employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment within address, with all priper like emproyered.

SIGNATURE AND TYPED OR PROSTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

561-276-6011