

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043339

FILED
Jan 19, 2006
Secretary of State

Entity Name: MAX STRANG ARCHITECTURE, INC.

Current Principal Place of Business:

208 ANDLUSIA AVE
MIAMI, FL 33134 US

New Principal Place of Business:

125 GRAND AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

3109 GRAND AVE
268
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 59-3516182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRANG, MAX W
3109 GRAND AVE, #268
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: STRANG, MAX W
Address: 4080 DOUGLAS ROAD
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: MAX STRANG

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01/19/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date