2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P99000092126 Jan 26, 2007 08:00 AM **Secretary of State** GIACOMELLI ARCHITECTURE, INC Principal Place of Business Mailing Address 129 NORTH FEDERAL HWY SUITE 201 A LAKE WORTH FL 33460 129 NORTH FEDERAL HWY SUITE 201 A LAKE WORTH FL 33460 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0958635 Not Applicable Zip Country Zφ 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 Name GIACOMELLI, DARIO C Street Address (P.O. Box Number is Not Acceptable) 148 OHIO ROAD LAKE WORTH FL 33467 City Zip Code 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 in applicable (NOTE, Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition tmt Defete TIRE ☐ Change GIACOMELLI, DARIO C NAMI NAM 148 OHIO ROAD STINE LADDRESS STREET ADDRESS U00000604839 LAKE WORTH FL 33467 CHY-SI-ZIP CHY-SI-ZIP <u>01/30/07-80012-006 150.00</u> Addition mi. Delete MUF ☐ Change GIACOMELLI, CLAUDIA L 148 OHIO ROAD STREET ADDRESS STRUET ADDRESS LAKE WORTH FL 33467 CHY-S1-ZIP CHY-S1-7IP Delete Addition TOTE ☐ Change 11113 NAME NAMI STREET ADDRESS STREET ADDRESS CRY-ST-7IP C11Y-S1-7IP Delete Change ■ Addition NAME NAMI STRUCT ADDRESS STRULL ADDRESS CITY-ST-7IP CRY+SI-7IP ☐ Delete ☐ Change Addition 1000 NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CHY-SI-ZIP DHE ☐ Defete шп Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP upplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information fall report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 are address, with all other like empowered 12. I horoby certify that the information sy indicated on this report or supplements of the corporation or the receiver of the if changed or on an attachment with a

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED