

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50967

FILED
Mar 21, 2009
Secretary of State

Entity Name: IMRE EREG ARCHITECTS, INC.

Current Principal Place of Business:

11575 HERON BAY BLVD
SUITE 307
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

5808 NW 121 AVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

11575 HERON BAY BLVD
SUITE 307
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5808 NW 121 AVE
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0276136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, L. DAVID
3000 NORTH FEDERAL HIGHWAY
BUILDING #2, 2ND FLOOR
FT. LAUDERDALE, FL 33306 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: D () Delete
Name: EREG, IMRE PRES.
Address: 11575 HERON BAY BLVD STE 307
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EREG, IMRE PRES.
Address: 5808 NW 121 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify 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: IMRE EREG, ARCHITECT, FL LICENSE AR0005816

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date