

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048146

Entity Name: MBI/K2M ARCHITECTURE, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

604 WHITEHEAD ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

604 WHITEHEAD ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1246327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATALFOMO, ANTHONY
506 LOUISA ST
KEY WEST, FL 33040 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: PD () Delete
Name: INGRAM, MICHAEL B
Address: 620OLIVIA ST
City-St-Zip: KEY WEST, FL 33040

Title: VPST () Delete
Name: MALONEY, SCOTT C
Address: 2081 ELBUR AVE
City-St-Zip: LAKEWOOD, OH 44107

Title: D () Delete
Name: MALONEY, SCOTT C
Address: 2081 ELBUR AVE
City-St-Zip: LAKEWOOD, OH 44107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INGRAM, MICHAEL B
Address: 620 OLIVIA ST
City-St-Zip: KEY WEST, FL 33040

Title: VPST (X) Change () Addition
Name: MALONEY, SCOTT C
Address: 2694 GIBSON
City-St-Zip: ROCKY RIVER, OH 44116

Title: DIR (X) Change () Addition
Name: MALONEY, SCOTT C
Address: 2694 GIBSON
City-St-Zip: ROCKY RIVER, OH 44116

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: SCOTT C MALONEY

Electronic Signature of Signing Officer or Director

DIR

04/17/2006

_____ Date