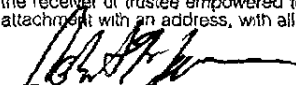


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 20, 2006 08:00 AM
Secretary of State

DOCUMENT # F05000004253 1. Entity Name SUSMAN TISDALE GAYLE ARCHITECTS, INC.																																																																																																																																																																													
Principal Place of Business 4330 S. MOPAC EXPRESSWAY, SUITE 100 AUSTIN TX 78735			Mailing Address 4330 S. MOPAC EXPRESSWAY, SUITE 100 AUSTIN TX 78735																																																																																																																																																																										
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																																																																																										
City & State			City & State																																																																																																																																																																										
Zip		Country		4. FEI Number 74-2112965																																																																																																																																																																									
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																																																																																																																																											
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																																																																																																																																																																									
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 _____ (NOTE: Registered Agent signature required when reappointing)																																																																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State																																																																																																																																																																													
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																																																																													
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;">☐ Change ☐ Add</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="5"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="5"></td> </tr> <tr> <td>TITLE</td> <td>PD</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td>GAYLE, DEWITT</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="5">4330 S. MOPAC EXPRESSWAY, SUITE 100</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="5">AUSTIN TX 78735</td> </tr> <tr> <td>TITLE</td> <td>VD</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td>SUSMAN, JAMES</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="5">4330 S. MOPAC EXPRESSWAY, SUITE 100</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="5">AUSTIN TX 78735</td> </tr> <tr> <td>TITLE</td> <td>VD</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td>TISDALE, JACK</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="5">4330 S. MOPAC EXPRESSWAY, SUITE 100</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="5">AUSTIN TX 78735</td> </tr> <tr> <td>TITLE</td> <td>VD</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td>HORLANDER, MARTHA</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="5">4330 S. MOPAC EXPRESSWAY, SUITE 100</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="5">AUSTIN TX 78735</td> </tr> <tr> <td>TITLE</td> <td>VD</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td>JOHNSTON, DAVID</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="5">4330 S. MOPAC EXPRESSWAY, SUITE 100</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="5">AUSTIN TX 78735</td> </tr> <tr> <td>TITLE</td> <td>ST</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td>ZAMEN, ROBERT</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="5">4330 S. MOPAC EXPRESSWAY, SUITE 100</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="5">AUSTIN TX 78735</td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Add	STREET ADDRESS						CITY-ST-ZIP						TITLE	PD	☐ Delete	TITLE		☐ Change ☐ Add	NAME	GAYLE, DEWITT		NAME			STREET ADDRESS	4330 S. MOPAC EXPRESSWAY, SUITE 100					CITY-ST-ZIP	AUSTIN TX 78735					TITLE	VD	☐ Delete	TITLE		☐ Change ☐ Add	NAME	SUSMAN, JAMES		NAME			STREET ADDRESS	4330 S. MOPAC EXPRESSWAY, SUITE 100					CITY-ST-ZIP	AUSTIN TX 78735					TITLE	VD	☐ Delete	TITLE		☐ Change ☐ Add	NAME	TISDALE, JACK		NAME			STREET ADDRESS	4330 S. MOPAC EXPRESSWAY, SUITE 100					CITY-ST-ZIP	AUSTIN TX 78735					TITLE	VD	☐ Delete	TITLE		☐ Change ☐ Add	NAME	HORLANDER, MARTHA		NAME			STREET ADDRESS	4330 S. MOPAC EXPRESSWAY, SUITE 100					CITY-ST-ZIP	AUSTIN TX 78735					TITLE	VD	☐ Delete	TITLE		☐ Change ☐ Add	NAME	JOHNSTON, DAVID		NAME			STREET ADDRESS	4330 S. MOPAC EXPRESSWAY, SUITE 100					CITY-ST-ZIP	AUSTIN TX 78735					TITLE	ST	☐ Delete	TITLE		☐ Change ☐ Add	NAME	ZAMEN, ROBERT		NAME			STREET ADDRESS	4330 S. MOPAC EXPRESSWAY, SUITE 100					CITY-ST-ZIP	AUSTIN TX 78735				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																																																																																										
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Add																																																																																																																																																																								
STREET ADDRESS																																																																																																																																																																													
CITY-ST-ZIP																																																																																																																																																																													
TITLE	PD	☐ Delete	TITLE		☐ Change ☐ Add																																																																																																																																																																								
NAME	GAYLE, DEWITT		NAME																																																																																																																																																																										
STREET ADDRESS	4330 S. MOPAC EXPRESSWAY, SUITE 100																																																																																																																																																																												
CITY-ST-ZIP	AUSTIN TX 78735																																																																																																																																																																												
TITLE	VD	☐ Delete	TITLE		☐ Change ☐ Add																																																																																																																																																																								
NAME	SUSMAN, JAMES		NAME																																																																																																																																																																										
STREET ADDRESS	4330 S. MOPAC EXPRESSWAY, SUITE 100																																																																																																																																																																												
CITY-ST-ZIP	AUSTIN TX 78735																																																																																																																																																																												
TITLE	VD	☐ Delete	TITLE		☐ Change ☐ Add																																																																																																																																																																								
NAME	TISDALE, JACK		NAME																																																																																																																																																																										
STREET ADDRESS	4330 S. MOPAC EXPRESSWAY, SUITE 100																																																																																																																																																																												
CITY-ST-ZIP	AUSTIN TX 78735																																																																																																																																																																												
TITLE	VD	☐ Delete	TITLE		☐ Change ☐ Add																																																																																																																																																																								
NAME	HORLANDER, MARTHA		NAME																																																																																																																																																																										
STREET ADDRESS	4330 S. MOPAC EXPRESSWAY, SUITE 100																																																																																																																																																																												
CITY-ST-ZIP	AUSTIN TX 78735																																																																																																																																																																												
TITLE	VD	☐ Delete	TITLE		☐ Change ☐ Add																																																																																																																																																																								
NAME	JOHNSTON, DAVID		NAME																																																																																																																																																																										
STREET ADDRESS	4330 S. MOPAC EXPRESSWAY, SUITE 100																																																																																																																																																																												
CITY-ST-ZIP	AUSTIN TX 78735																																																																																																																																																																												
TITLE	ST	☐ Delete	TITLE		☐ Change ☐ Add																																																																																																																																																																								
NAME	ZAMEN, ROBERT		NAME																																																																																																																																																																										
STREET ADDRESS	4330 S. MOPAC EXPRESSWAY, SUITE 100																																																																																																																																																																												
CITY-ST-ZIP	AUSTIN TX 78735																																																																																																																																																																												

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Robert B. Zamen** 2-15-06 512-899-3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR