

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001126

FILED
Jul 07, 2008
Secretary of State

Entity Name: PHOENIX ARCHITECTUAL PRODUCTS, INC.

Current Principal Place of Business:

1700 MARIETTA BLVD NW STE C
ATLANTA, GA 303183639

New Principal Place of Business:

3075 JONQUIL DRIVE, SE
SMYRNA, GA 30080

Current Mailing Address:

1700 MARIETTA BLVD NW STE C
ATLANTA, GA 303183639

New Mailing Address:

3075 JONQUIL DRIVE, SE
SMYRNA, GA 30080

FEI Number: 58-2360508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LUIS A
17985 SW 212TH ST
MIAMI, FL 33187 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: CP () Delete
Name: BARBER, RON L
Address: 1700 MARIETTA BLVD NW STE C
City-St-Zip: ATLANTA, GA 303183639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BARBER, RON L
Address: 3075 JONQUIL DRIVE, SE
City-St-Zip: SMYRNA, GA 30080

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: RON L BARBER

PRES

07/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date