2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 29, 2007 08:00 AM DOCUMENT # P99000078281 **Secretary of State** ARCHITECTURAL BUILDING SPECIALTIES, INC. Principal Place of Business Mailing Address 320 DIVISION AVE UNIT D 320 DIVISION AVE UNIT D ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3606152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOTE, ROBERT DO NOT WRITE **2 FERNERY TRAIL** ORMOND BEACH, FL 32174 IN THIS SPACE 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 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOOTE, ROBERT MARKE STREET ADDRESS 2 FERNERY TRAIL CITY-ST-ZIP ORMOND BEACH, FL 32174 ST TITLE U00000608600 02/01/07-80016-025 150.00 BOOTE, BARBARA NAME STREET ADDRESS **2 FERNERY TRAIL** ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-71P MILL IN THIS SPACE MAKE STREET ADDRESS CITY-ST-ZIP TILL MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 tuistee empowered to execute the 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 title empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP