

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563238

FILED
Mar 09, 2006
Secretary of State

Entity Name: ARCHITEKNICS, INC.

Current Principal Place of Business:

7450 SW 48 ST.
MIAMI, FL 33155

New Principal Place of Business:

7450 SW 48 ST.
MIAMI, FL 33155 US

Current Mailing Address:

7450 SW 48 ST.
MIAMI, FL 33155

New Mailing Address:

7450 SW 48 ST.
MIAMI, FL 33155 US

FEI Number: 59-1810621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ-ALONSO, RAMON G
7450 SW 43TH ST.
MIAMI, FL US

Name and Address of New Registered Agent:

PEREZ-ALONSO, RAMON G
7450 SW 48TH ST.
MIAMI, FL 33155 US

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:

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEROUNSKY, EDWARD C,
Address: 6537 SW 116TH PLACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BEROUNSKY, GERALDINE, T
Address: 6537 SW 116TH PLACE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: PEREZ-ALONSO, RAMON, G
Address: 1018 ANDORA AVE
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: PEREZ-ALONSO, DELIA, M
Address: 1018 ANDORA AVE
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: RODRIGUEZ, LOURDES,
Address: 1026 ADUANA AVE.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEROUNSKY, EDWARD C,
Address: 6211 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D (X) Change () Addition
Name: BEROUNSKY, GERALDINE, T
Address: 6211 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: STD (X) Change () Addition
Name: PEREZ-ALONSO, RAMON, G
Address: 1018 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change () Addition
Name: PEREZ-ALONSO, DELIA, M
Address: 1018 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change () Addition
Name: RODRIGUEZ, LOURDES,
Address: 1026 ADUANA AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

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: RAMON G. PEREZ-ALONSO

SEC.

03/09/2006

Electronic Signature of Signing Officer or Director

Date