

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005021

FILED
Apr 30, 2008
Secretary of State

Entity Name: ARCHITECTURAL INTERIOR HOLDINGS, INC.

Current Principal Place of Business:

550 SW 12TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

550 SW 12TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 37-1552206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, CANDIDA
1120 STUMP LANE
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: CP () Delete
Name: DELUCA, GAMY
Address: 3303 NE 32ND ST
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VCV () Delete
Name: ROSER, JINN
Address: 8266 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: RODRIGUEZ, OSCAR
Address: 4320 SW 153RD TERRACE
City-St-Zip: MIRAMAR, FL 33077

Title: D () Delete
Name: HICKEY, ROBERT
Address: 1756 NE 37TH ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: S (X) Delete
Name: STEIN, HARVEY
Address: 7712 STIRLING BRIDGE BLVD N
City-St-Zip: DELRAY BEACH, FL 33446

Title: T (X) Delete
Name: STEIN, HARVEY
Address: 7712 STIRLING BRIDGE BLVD N
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DELUCA, GAMY
Address: 550 SW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: POSER, JILL
Address: 8266 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433

Title: DIR (X) Change () Addition
Name: RODRIGUEZ, OSCAR
Address: 4320 SW 153RD TERRACE
City-St-Zip: MIRAMAR, FL 33077

Title: DIR (X) Change () Addition
Name: HICKEY, ROBERT
Address: 1756 NE 37TH ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY DELUCA

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date