

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L27313

FILED
Jul 25, 2007
Secretary of State

Entity Name: ARCHITECTURAL METAL SYSTEMS, INC.

Current Principal Place of Business:

4881 DISTRIBUTION COURT
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

PO BOX 720842
ORLANDO, FL 328720842

New Mailing Address:

FEI Number: 59-2975455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TERRY
4881 DISTRIBUTION COURT
ORLANDO, FL 32822 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, TERRY M,
Address: 4881 DISTRIBUTION CT
City-St-Zip: ORLANDO, FL

Title: V (X) Delete
Name: DAVIS, DAVID E,
Address: 4881 DISTRIBUTION CT.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, DAVID E,
Address: 4881 DISTRIBUTION CT
City-St-Zip: ORLANDO, FL

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: DAVID E. DAVIS

DP

07/25/2007

Electronic Signature of Signing Officer or Director

Date