

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88328

FILED
Jan 27, 2009
Secretary of State

Entity Name: S&P ARCHITECTURAL PRODUCTS, INC.

Current Principal Place of Business:

2131 BLOUNT ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2131 BLOUNT ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0209390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LESTER, PAUL A
9400 S DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUNDAY, CURTIS P.,
Address: 10013 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: POPKIN, PERRY V
Address: 5033 FISHER ISLAND DR.
City-St-Zip: MIAMI, FL 33109

Title: T () Delete
Name: POPKIN, PERRY V
Address: 5033 FISHER ISLAND DR.
City-St-Zip: MIAMI, FL 33109

Title: S () Delete
Name: SUNDAY, ROSALYN K.
Address: 10013 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CURTIS P SUNDAY

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date