## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 16, 2007 08:00 A Secretary of State DOCUMENT # P00000116285 1. Entity Name ARCHITECTURAL HOLDINGS, INC. Principal Place of Business Mailing Address 152 BAYWOOD AVENUE 152 BAYWOOD AVENUE LONGWOOD, FL 32750 LONGWOOD, FL. 32750 CR2E034 (11/05) No Chg-P 01052007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3687062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THIBAULT, DAVID 152 BAYWOOD AVENUE IN THIS SPACE LONGWOOD, FL 32750 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 U00000585770 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ARCE, DAMARIS STREET ADDRESS 152 BAYWOOD AVENUE CITY-ST-ZIP LONGWOOD, FL 32750 TITLE VP SAVAGE, CHRISTOPHER NAME STREET ADDRESS 152 BAYWOOD AVENUE CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 trustee empowered to execute this 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 like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TURK OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/07

Daytime Phone #

**FILED**