

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036439

FILED
Feb 28, 2006
Secretary of State

Entity Name: ARCHITECTURAL FOAM SUPPLY, INC.

Current Principal Place of Business:

1250 S.W. FIRST COURT
POMPANO BEACH, FL 33069

New Principal Place of Business:

100 S. ANDREWS AVE.
POMPANO BEACH, FL 33069

Current Mailing Address:

1250 S.W. FIRST COURT
POMPANO BEACH, FL 33069

New Mailing Address:

100 S. ANDREWS AVE.
POMPANO BEACH, FL 33069

FEI Number: 65-1095097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, JOHN
1250 SOUTHWEST 1ST COURT
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BELCHER, JOHN
100 S. ANDREWS AVE.
POMPANO BEACH, FL 33069 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:

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BELCHER, JOHN
Address: 1250 SOUTHWEST 1ST COURT
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BELCHER, JOHN
Address: 100 S. ANDREWS AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN W BELCHER

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02/28/2006

Electronic Signature of Signing Officer or Director

Date