

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026282

FILED
Apr 28, 2006
Secretary of State

Entity Name: ARCHITECTURAL INNOVATIONS OF TAMPA BAY, INC.

Current Principal Place of Business:

4316 NEW RIVER HILLS PKWY
VALRICO, FL 33594

New Principal Place of Business:

1444 BLOOMINGDALE AVE
VALRICO, FL 33594

Current Mailing Address:

4316 NEW RIVER HILLS PKWY
VALRICO, FL 33594

New Mailing Address:

1444 BLOOMINGDALE AVE.
VALRICO, FL 33594

FEI Number: 74-3031378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 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: D () Delete
Name: HARTWELL, JOHN R
Address: 4316 NEW RIVER HILLS PKWY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTWELL, JOHN R
Address: 1444 BLOOMINGDALE AVE.
City-St-Zip: VALRICO, FL 33594

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 R. HARTWELL

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date