2008 FOR PROFIT CORPORATION

Jan 11, 2008 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P02000058997 01-11-2008 90033 019 ***158.75 ARCHITECTURAL ELEGANCE, INC. 4000115U Principal Place of Business Mailing Address 704 WEST STATE ROAD 436 704 WEST STATE ROAD 436 STE 116 **STE 116** ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 74-3048654 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WAYNE C. FOREHANI) BOYLES, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 301 E PINE ST STE 1400 ORLANDO, FL 32801 704 WEST STATE ROAD 436, STE. 116 City A LTAMONTE SPRINGS 8. The above named entity submits this stardment 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 regi ed agent. WAYNE C. FOREH AND PRESIDENT (NOTE: Registered Agent signature required when reinstating) 01-06-08 SIGNATURE. Signature, typed or prin 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST Delete MILE TITLE Change ☐ Addition FOREHAND, WAYNE C NAME NAME STREET ADDRESS 353 EAGLE CREEK CIRCLE STREET ADDRESS LAKE MARY, FL 32746 CITY-S1-ZIP CITY-ST-ZIP TOTLE TITLE D ☐ Delete Channe ☐ Addition FOREHAND, RENEE B NAME NAME STREET ADDRESS 353 FAGLE CREEK CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. It 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 it 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 a

CITY-ST-ZIP

THLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYP PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED