

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121480

FILED
Apr 17, 2007
Secretary of State

Entity Name: ARCHITECTURAL STONE SOLUTIONS, INC.

Current Principal Place of Business:

6241-D METRO PLANTATION RD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6241-D METRO PLANTATION ROAD
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 51-0438962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, STEVEN
6241-D METRO PLANTATION ROAD
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: GUY E. WHITESMAN

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RUSSELL, STEVEN
Address: 6241-D METRO PLANTATION RD.
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: RUSSELL, DENISE
Address: 6241-D METRO PLANTATION ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEVEN RUSSELL

PTS

04/17/2007

Electronic Signature of Signing Officer or Director

Date