2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132803

Entity Name: ARCHITECTURAL STRUCTURE, INC.

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14521 19TH STREET DADE CITY, FL 335232904

Current Mailing Address: New Mailing Address:

14521 19TH STREET P. O. BOX 1804

DADE CITY, FL 335232904 DADE CITY, FL 335232904

FEI Number: 41-2077007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINNEY, PAMELA R

10259 NOTTINGHAM FOREST DR

BROOKSVILLE, FL 34601 US

FONZO & MCKINNEY CPA'S

12593 SPRING HILL DR.

SPRING HILL, FL 34609 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: XAVIER HERNANDEZ 01/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, XAVIER
 Name:

 Address:
 14521 19TH STREET
 Address:

 City-St-Zip:
 DADE CITY, FL 335232904
 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: XAVIER HERNANDEZ PSTD 01/23/2007

Electronic Signature of Signing Officer or Director

Date