2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# P02000132803

Entity Name: ARCHITECTURAL STRUCTURE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
14521 19TH STREET DADE CITY, FL 335232904	16351 U.S HWY 301 DADE CITY, FL 33523

Current Mailing Address:	**New Mailing Address:**
P. O. BOX 1804 DADE CITY, FL 335232904	P. O. BOX 1804 DADE CITY, FL 335231804

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:**
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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PSTD ( ) Delete
Name:	HERNANDEZ, XAVIER
Address:	14521 19TH STREET
City-St-Zip:	DADE CITY, FL 335232904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSTD (X) Change ( ) Addition
Name:	HERNANDEZ, XAVIER
Address:	16351 U.S HWY 301
City-St-Zip:	DADE CITY, FL 335231804

I hereby certify that the information supplied with this filing does not qualify 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   PRTD   01/08/2008

          Electronic Signature of Signing Officer or Director   Date