

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002972

FILED
Apr 15, 2006
Secretary of State

Entity Name: ARCHITECTURE ENGINEERING CORP.

Current Principal Place of Business:

3446 EASTLAKE RD.
212
PALM HARBOR,, FL 34685

New Principal Place of Business:

507 PAULA DRIVE SOUTH
DUNEDIN, FL 34698

Current Mailing Address:

3446 EASTLAKE RD.
212
PALM HARBOR,, FL 34685

New Mailing Address:

507 PAULA DRIVE SOUTH
DUNEDIN, FL 34698

FEI Number: 59-3485631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STEPHEN G
3346 EASTLAKE RD.
212
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

THOMPSON, STEPHEN G
507 PAULA DRIVE SOUTH
DUNEDIN, FL 34698 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: STEPHEN G. THOMPSON

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, STEPHEN G
Address: 3446 EASTLAKE RD. #212
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, STEPHEN G
Address: 507 PAULA DRIVE SOUTH
City-St-Zip: DUNEDIN, FL 34698

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: STEPHEN G. THOMPSON

P

04/15/2006

Electronic Signature of Signing Officer or Director

Date