

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074001

Entity Name: ARCHITECTURAL LIVING, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

9350 BAY PLAZA BLVD.
SUITE 120
TAMPA, FL 33619

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

9350 BAY PLAZA BLVD.
SUITE 120
TAMPA, FL 33619

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

FEI Number: 20-0071188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MARIA
9350 BAY PLAZA BLVD.
SUITE 120
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

FLORES, MARIA
18841 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180 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: MARIA FLORES

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FLORES, MARIA
Address: 9350 BAY PLAZA BLVD. SUITE 120
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FLORES, MARIA
Address: 18841 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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: MARIA FLORES

PRES

05/22/2008

Electronic Signature of Signing Officer or Director

Date