2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000101175 1. Entity Name ARCHITECTUAL CONCEPTS UNLIMITED, INC. Principal Place of Susiness Mailing Address 5900 POWERLINE ROAD 5900 POWERLINE ROAD FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 US 04062006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEt Number Applied For 30-0209796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CONWAY, WILLIAM C PRES. DO NOT WRITE 5900 POWERLINE ROAD FT. LAUDERDALE, FL 33309 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of regist WILLIAM C. CONWAY M red agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) . Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME CONWAY, JR., WILLIAM C PRES 5900 POWERLINE RD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 U00000496944 04/22/06-80033-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 it changed, or on an attachment with an adoption, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-20P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM C. CONCURY XP

954.772,378)

Oevrime Phone #

FILED