

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069884

FILED
Apr 29, 2006
Secretary of State

Entity Name: ARCHITECTURAL EFFECTS, INC.

Current Principal Place of Business:

11414 SEMINOLE BOULEVARD
SUITE 5
LARGO, FL 33778

New Principal Place of Business:

963 HIGHLAND AVENUE
DUNEDIN, FL 34698

Current Mailing Address:

11414 SEMINOLE BOULEVARD
SUITE 5
LARGO, FL 33778

New Mailing Address:

963 HIGHLAND AVENUE
DUNEDIN, FL 34698

FEI Number: 20-1094885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, DANIEL M
11414 SEMINOLE BOULEVARD
SUITE 5
LARGO, FL 33778 US

Name and Address of New Registered Agent:

LAFFERTY, STEPHEN B
963 HIGHLAND AVENUE
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 B. LAFFERTY

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: JONES, DANIEL M
Address: 2653 TIMACQUA DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: TD () Delete
Name: YOUNG, JAMES R
Address: 8137 SILVERMIST PLACE
City-St-Zip: TRINITY, FL 34655

Title: PD (X) Delete
Name: LAFFERTY, STEPHEN B
Address: 10369 RIDGE ROAD
City-St-Zip: SEMINOLE, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: LAFFERTY, STEPHEN B
Address: 10369 RIDGE ROAD
City-St-Zip: SEMINOLE, FL 33778

Title: () Change () Addition
Name:
Address:
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: STEPHEN B. LAFFERTY, AIA

MR.

04/29/2006

Electronic Signature of Signing Officer or Director

Date