2007 FOR PROFIT CORPORATION

Mar 27, 2007 8:00 am **Secretary of State ANNUAL REPORT** 03-27-2007 90012 020 ***150.00 DOCUMENT # P04000145788 NR ARCHITECTURAL PRODUCTS, INC. 40042431 Principal Place of Business Mailing Address 6670-A WHITE DRIVE 4348 WESTROADS DR RIVIERA BEACH, FL 33407 RIVIERA BEACH, FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4348 WESTROADS Suite, Apt. #, etc. Suite, Apt. #, etc 03222007 Chq-P CR2E034 (12/06) City & State City & State 4. FEl Number Applied For WEST PALM BEACH, 20-1792923 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33407 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAMSHAD, NOSHAD ALI 4348 WESTROADS DR Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33409 City Zip Code 8. 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 registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE -9.-Election Compaign Financing. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME SHAMSHAD, NOSHAD ALI NAME STREET ADDRESS 4348 WESTROADS DR STREET ADDRESS CITY-\$1-ZIP RIVIERA BEACH, FL 33407 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition NAME SHAHZAD, ALI NAME STREET ADDRESS 4348 WESTROADS DR STREET ADDRESS CITY-S1 - ZIP RIVIERA BEACH, FL 33407 CITY-ST ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions indicated on this report or supplemental report is true and accurate and that my signature shall of the corporation or the receiver or Irustee empowered to execute this report as required by Changed, or on an attachment with an address, with all other like empowered entained in Chapter 119. Florida Statutes, I further certify that the information are the same legal effect as if made under oath; that I am an officer or director play 607, Florida Statules; and that my name appears in Block 10 or Block 11 if

CITY ST-ZIP

SIGNATURE: NOSHAD

ALI SHAMSHAD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-844-1121

Date

FILED