

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009344

FILED
May 23, 2007
Secretary of State

Entity Name: ARCHITECTURE & DECORATION - FOAM SHAPES, CORP.

Current Principal Place of Business:

611 LYONS RD. # 8202
COCONUT CREEK, FL 33063

New Principal Place of Business:

220-C LAKEWOOD CIRCLE
MARGATE, FL 33063

Current Mailing Address:

611 LYONS RD. # 8202
COCONUT CREEK, FL 33063

New Mailing Address:

220-C LAKEWOOD CIRCLE
MARGATE, FL 33063

FEI Number: 20-2184501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTIL, MANUEL
611 LYONS RD. # 8202
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SOTIL, MANUEL
220-C LAKEWOOD CIRCLE
MARGATE, FL 33063 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:

05/23/2007

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: PTD () Delete
Name: SOTIL, MANUEL
Address: 611 LYONS RD. # 8202
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SOTIL, MANUEL
Address: 220-C LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063

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: MANUEL SOTIL

PTD

05/23/2007

Electronic Signature of Signing Officer or Director

Date