


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 08:00 AM
Secretary of State

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| DOCUMENT # P05000011803 1. Entity Name ARCHITECTURAL ALLIANCE HOLDINGS INC. |  |
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| Principal Place of Business 612 SW 4TH AVENUE FT. LAUDERDALE, FL 33315 | Mailing Address 612 SW 4TH AVENUE FT. LAUDERDALE, FL 33315 |
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DO NOT WRITE IN THIS SPACE



01212008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 20-2229574 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent EBERSOLE, MARIA 612 SW 4TH AVENUE FT. LAUDERDALE, FL 33315 |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD EBERSOLE, MARIA 612 SW 4TH AVENUE FT. LAUDERDALE, FL 33315 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPD JOHNSON, HUGH 612 SW 4TH AVENUE FT. LAUDERDALE, FL 33315 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | TSD GROENEWOLD, DOREEN 612 SW 4TH AVENUE FT. LAUDERDALE, FL 33315 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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02/20/08-80033-004 150.00

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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 if changed, or on an attachment with an address, with all other listed empowered.

SIGNATURE:  **2/4/08** **954-764-8858**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #