2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # P05000018197 **Secretary of State** ARCHITECTURAL FOAM PRODUCTS, INC. Principal Place of Business Mailing Address 103 1/2 E. GENESEE ST 912 W VIRGINIA AVE TAMPA, FL 33603 US TAMPA, FL 33603 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For ▲ FEt Number 36-4568294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTTLE, CATHERINE DO NOT WRITE 912 W VIRGINIA AVE TAMPA, FL 33603 IN THIS SPACE 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. (NOTE: Registered Agent algosture required when reinstating) 1100000596786 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/24/07-80010-007 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COTTLE, CATHERINE D 912 WEST VIRGINIA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33603 PD TITLE COTTLE, BRUCE E NAME STREET ADDRESS 912 WEST VIRGINIA AVE CITY-ST-ZIP **TAMPA, FL 33603** VD TITLE NAME BAKER, JASON L STREET ADDRESS 912 W VIRGINIA AVE DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33603** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP

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 like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.19.07 613204-9224

FILED