

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046407

FILED
Apr 25, 2006
Secretary of State

Entity Name: ARCHITECTURAL HARDWARE CONSULTANTS, INC

Current Principal Place of Business:

180 SOUTH KROME AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

11741 NW 41ST STREET
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 20-2580517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, ALTHEA
180 SOUTH KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, ALTHEA
Address: 180 SOUTH KROME AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: CEO () Delete
Name: COSTA, PETER J
Address: 180 SOUTH KROME AVE
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER J. COSTA

CEO

04/25/2006

Electronic Signature of Signing Officer or Director

Date