

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065588

FILED
Aug 04, 2007
Secretary of State

Entity Name: ARCHITECTURAL IMPORTS INTERNATIONAL, INC

Current Principal Place of Business:

122 CREEK DR
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

976 MONTEREY POINTE NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

122 CREEK DR
PORT CHARLOTTE, FL 33952

New Mailing Address:

976 MONTEREY POINTE NE
ST. PETERSBURG, FL 33704

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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: PSTD () Delete
Name: LUSIGNAN, MICHAEL
Address: 122 CREEK DR
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUSIGNAN, MICHAEL
Address: 976 MONTEREY POINTE NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: MICHAEL M. LUSIGNAN

MGR.

08/04/2007

Electronic Signature of Signing Officer or Director

Date