2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065588

FILED Mar 14, 2010 Secretary of State

Entity Name: ARCHITECTURAL IMPORTS INTERNATIONAL, INC

Current Principal Place of Business: New Principal Place of Business:

450 4TH AVE. N TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

450 4TH AVE. N TIERRA VERDE, FL 33715

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, J DAVID EA 2511 VASCO ST STE 115 PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LUSIGNAN, MICHAEL Address: 450 4TH AVE. N City-St-Zip: TIERRA VERDE, FL 33715

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL M. LUSIGNAN PRES 03/14/2010