

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112431

FILED
May 01, 2007
Secretary of State

Entity Name: AMERICAN WALL PANEL CORPORATION

Current Principal Place of Business:

109 COMMERCE STREET
SITE 1101
LAKE MARY, FL 32746

New Principal Place of Business:

2801 WEST AIRPORT BLVD
SANFORD, FL 32771

Current Mailing Address:

109 COMMERCE STREET
SITE 1101
LAKE MARY, FL 32746

New Mailing Address:

2801 WEST AIRPORT BLVD
SANFORD, FL 32771

FEI Number: 20-3222877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELLO RUSSO, ROBERT G
Address: 109 COMMERCE STREET, SUITE 1101
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: BARTON, HOWARD C
Address: 109 COMMERCE STREET, SUITE 1101
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELLO RUSSO, ROBERT G
Address: 2801 WEST AIRPORT BLVD
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: BARTON, HOWARD C
Address: 2801 WEST AIRPORT BLVD
City-St-Zip: SANFORD, FL 32771

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: HOWARD C. BARTON

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date