

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVAL  
A05-10-2006 90098 024 \*\*\*150.00  
FILED P05000134095

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**DOCUMENT # P05000134095**  
1. Entity Name  
ABL ARCHITECTURAL PRODUCTS CORP.



06 JUN 22 PM 4:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PSL*

Principal Place of Business  
2531 NW 41ST STREET  
GAINESVILLE, FL 32626

Mailing Address  
2531 NW 41ST STREET  
GAINESVILLE, FL 32626

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
P.O. Box 357113  
Suite, Apt. #, etc.



05032006 Chg-P CR2E034 (11/05)

City & State  
Gainesville, FL

Zip  
32635

Country  
USA

4. FEI Number  
20-3568052

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent  
INCORPORATE USA, INC.  
3150 SANDY RIDGE DR  
CLEARWATER, FL 33761

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL Zip Code

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00  
Due by September 6, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PST RIVERA, LUIS A P.O. BOX 357113 GAINESVILLE, FL 32535	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Luis A Rivera-Rodriguez P.O. Box 357113 Gville, FL 32635	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Luis A Rivera-Rivera P.O. Box 357113 Gainesville, FL 32635	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Astrid V. Rivera-Rivera P.O. Box 357113 Gainesville, FL 32635	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Luis A Rivera Tres.* 5/3/06 (352) 378-9934  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

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## D.M. Smith & Company

*Certified Public Accountants*

2531-A NW 41st Street

Gainesville, FL 32606

352-377-5566

May 3, 2006

Division of Corporations  
Annual Business Report  
P.O. Box 1500  
Tallahassee, FL 32302-1500

60037727  
#P05000134095

RE: ABL Architectural Products Corp.  
FEI# 20-3568052

Dear Sirs:

This taxpayer moved their new company from Puerto Rico late in 2005 and did not have a business address at that time.

We used our firm address and a P.O. Box 357113. The taxpayers did not receive the card. Because this was the initial year they were not aware that this form was required. In the process of preparing the Federal Corporation tax return we discovered that the report had not been filed.

We found the document number, downloaded the form and are submitting the report with changes to the officers and directors.

We have enclosed the original payment amount of \$150 and request that you accept the payment without penalty for reasonable cause.

We will assist the taxpayers in the future to insure timely filings.

Sincerely,

D.M. Smith & Company  
Certified Public Accountants

Dennis M. Smith, CPA