

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134095

FILED
Apr 03, 2008
Secretary of State

Entity Name: ABL ARCHITECTURAL PRODUCTS CORP.

Current Principal Place of Business:

2531 NW 41ST STREET
GAINESVILLE, FL 32626 US

New Principal Place of Business:

6510 NW 16TH STREET
GAINESVILLE, FL 32653 US

Current Mailing Address:

P O BOX 357113
GAINESVILLE, FL 32635 US

New Mailing Address:

FEI Number: 20-3568052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE A
DELTONA, FL 32725 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: JACKIE SMITH RA

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: RIVERA-RODRIGUEZ, LUIS A
Address: P O BOX 357113
City-St-Zip: GAINESVILLE, FL 32635 US

Title: T () Delete
Name: RIVERA, ASTRID V
Address: P O BOX 357113
City-St-Zip: GAINESVILLE, FL 32635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: RIVERA, ASTRID V
Address: P O BOX 357113
City-St-Zip: GAINESVILLE, FL 32635 US

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: JACKIE SMITH WITH ALL FLORIDA FIRM, INC.

RA

04/03/2008

Electronic Signature of Signing Officer or Director

Date