

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145819

FILED
Jan 08, 2007
Secretary of State

Entity Name: ARCHITECTURAL FOAM DESIGNS OF LEE CO., INC.

Current Principal Place of Business:

2043 BEACON MANOR DR.
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2043 BEACON MANOR DR.
FT. MYERS, FL 33912

New Mailing Address:

2043 BEACON MANOR DR.
FT. MYERS, FL 33907

FEI Number: 04-3831408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, THOMAS K
2043 BEACON MANOR DR.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

ROSEN, THOMAS K
2043 BEACON MANOR DR.
FT. MYERS, FL 33907 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEN, THOMAS K
Address: 2043 BEACON MANOR DR.
City-St-Zip: FT. MYERS, FL 33912

Title: V () Delete
Name: REITER, SEAN J
Address: 2043 BEACON MANOR DR
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEN, THOMAS K
Address: 2043 BEACON MANOR DR.
City-St-Zip: FT. MYERS, FL 33907

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS ROSEN

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date