

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150830

FILED
May 09, 2007
Secretary of State

Entity Name: ARCHITECTURAL SPECIALTY PRODUCTS INC.

Current Principal Place of Business:

13015 SW 89 PALCE STE 158
MIAMI, FL 33176

New Principal Place of Business:

13015 SW 89 PLACE STE 158
MIAMI, FL 33176

Current Mailing Address:

13015 SW 89 PALCE STE 158
MIAMI, FL 33176

New Mailing Address:

13015 SW 89 PLACE STE 158
MIAMI, FL 33176

FEI Number: 20-3866275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERDOMO, GODOFREDO
7840 SW 173 TERR
MIAMI, FL 33157 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: P () Delete
Name: PERDOMO, GODOFREDO
Address: 7840 SW 173 TERR
City-St-Zip: MIAMI, FL 33157

Title: V (X) Delete
Name: SANTANIA, CARLOS
Address: 71 SW 129 AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GODOFREDO PERDOMO

P

05/09/2007

Electronic Signature of Signing Officer or Director

_____ Date