

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016163

FILED
Jul 10, 2007
Secretary of State

Entity Name: AMERICAN RESIDENTIAL PRODUCTS, INC.

Current Principal Place of Business:

295 MINORCA BCH WAY UNIT 503
NEW SMYRNA, FL 32169

New Principal Place of Business:

7580 EXCHANGE DRIVE
ORLANDO, FL 32809

Current Mailing Address:

P.O.BOX 1161
LONGWOOD, FL 32752

New Mailing Address:

7580 EXCHANGE DRIVE
ORLANDO, FL 32809

FEI Number: 20-4253253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, SCOTT M
315 E ROBINSON ST STE 600
ORLANDO, FL 32801 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: WALLACE, RONALD
Address: 295 MINORCA BCH WAY UNIT 503
City-St-Zip: NEW SMYRNA, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFF VAUGHN

VP

07/10/2007

Electronic Signature of Signing Officer or Director

Date