2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P34654 ARCHITECTURAL STONE IMPORTS, INC. Mailing Address Principal Place of Business 301 FOOTHILLS PL 301 FOOTHILLS PL CHELSEA, AL 35043 US CHELSEA, AL 35043 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1033563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARRISON, THOMAS W. 1206 MANATEE AVENUE, WEST BRADENTON, FL 34205 IN THIS SPACE 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 MOTE Registered Agent signature required when reinstating Signature, typed or printed name of registored againt and tide if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 UDDD000385546 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTO 10. TITLE DELOACH, JAMES NAME 1644 KAHATCHEE LOOP STREET ADDRESS CHILDERSBURG, AL CITY-ST-ZIP TITLE DELOACH, DOROTHY B. NAME STREET ADDRESS 1644 KAHATCHEE LOOP CITY+ST-ZIP CHILDERSBURG, AL πηςε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-7IP 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.