

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36365

Entity Name: ARCHICOUSTICS, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

7570 NW 14TH ST.
SUITE 112
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7570 NW 14TH ST.
SUITE 112
MIAMI, FL 33126 US

New Mailing Address:

845 N. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

FEI Number: 52-1728774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENET, CLAUDE
7570 NW 14TH ST..
STE 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VENET, CLAUDE H
845 N. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 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: CLAUDE H. VENET

07/13/2007

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: CDP () Delete
Name: VENET, CLAUDE H
Address: 7570 NW 14TH ST.
City-St-Zip: MIAMI, FL 33126 US

Title: VST (X) Delete
Name: VENET, CLAUDE H
Address: 7570 NW 14TH ST.
City-St-Zip: MIAMI, FL 33126 US

Title: SEC (X) Delete
Name: VENET, CLAUDE H
Address: 7570 NW 14TH ST.
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: VENET, CLAUDE H
Address: 845 N. NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: CLAUDE H. VENET

PSDT

07/13/2007

Electronic Signature of Signing Officer or Director

Date