

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004790

FILED
Apr 25, 2008
Secretary of State

Entity Name: ARCHITECTURAL DESIGN PRODUCTS, INC.

Current Principal Place of Business:

900 JASMINE LANE
2A
VERO BEACH, FL 32964 US

New Principal Place of Business:

4862 CAINS WREN TRAIL
SANFORD, FL 32771 US

Current Mailing Address:

P. O. BOX 953543
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-3160584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEJEUNE, CHRIS M
900 JASMINE LANE
UNIT 2A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LEJEUNE, CHRIS M
4862 CAINS WREN TRAIL
SANFORD, FL 32771 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEJEUNE, CHIRS
Address: 900 JASMINE LANE, UNIT 2A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEJEUNE, CHIRS
Address: 4862 CAINS WREN TRAIL
City-St-Zip: SANFORD, FL 32771

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: CHRIS LE JEUNE

MR

04/25/2008

Electronic Signature of Signing Officer or Director

Date