2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2007 08:00 AM DOCUMENT # P94000029005 **Secretary of State** ARCHITECTURAL METAL PRODUCTS, INC. Principal Place of Business Mailing Address 1315 ARMORY DRIVE NE 1315 ARMORY DRIVE PALM BAY, FL 32907 PALM BAY, FL 32907 US No Chg-P CR2E034 (11/05) 01202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3235164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROBERT E REESE DO NOT WRITE 1315 ARMORY DR NE PALM BAY, FL 32907 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/26/07-80030-021 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME REESE, ROBERT E STREET ADDRESS 1315 ARMORY DR NE CITY-ST-ZIP PALM BAY, FL 32907 TITLE NAME REESE, MARYANN STREET ADDRESS 1315 ARMORY DR. CITY-ST-ZIP PALM BAY, FL 32907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MARY ANN REESE 01.21.07 321.794.5499