

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000036905

FILED
May 21, 2007
Secretary of State**Entity Name:** ADVANCED AWNING AND DESIGN, INC.**Current Principal Place of Business:**2155 CORPORATE SQUARE BLVD
#100
JACKSONVILLE, FL 32216 US**New Principal Place of Business:****Current Mailing Address:**2155 CORPORATE SQUARE BLVD
#100
JACKSONVILLE, FL 32216 US**New Mailing Address:****FEI Number:** 59-3243319**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLEMAN, C. RANDOLPH ESQUIRE
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202 US**Name and Address of New Registered Agent:**COLEMAN, C. RANDOLPH ESQUIRE
9250 BAYMEADOWS ROAD
SUITE 450
JACKSONVILLE, FL 32256-181 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:

05/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORSYTHE, GEORGE R
Address: 2155 CORPORATE SQ BLVD #100
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: SMITH, TODD A
Address: 2155 CORPORATE SQ BLVD #100
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: SMITH, JACQUELINE M
Address: 2155 CORPORATE SQUARE BLVD.#100
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD A SMITH

VP

05/21/2007

Electronic Signature of Signing Officer or Director

Date