

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059561

FILED
Apr 16, 2007
Secretary of State

Entity Name: ARCHITECTURAL RAILING SYSTEMS INCORPORATED

Current Principal Place of Business:

3595 FRANDFORD AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

3743 FRANKFORD AVE
PANAMA CITY, FL 32405 US

Current Mailing Address:

3595 FRANKFORD AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

3743 FRANKFORD AVE
PANAMA CITY, FL 32405 US

FEI Number: 59-3263055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, WILLIAM D
3595 FRANKFORD AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

FINCH, WILLIAM D
3743 FRANKFORD AVENUE
PANAMA CITY, FL 32405 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINCH, WILLIAM D
Address: 3595 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: DUSTIN, FINCH W
Address: 3595 FRANDFORD AVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINCH, WILLIAM D
Address: 3743 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP (X) Change () Addition
Name: FINCH, W D
Address: 3743 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the 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: WD FINCH

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date