

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070619

Entity Name: ARCHITECTURAL ARTS, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

12408 SHAWNEE TR
LARGO, FL 33774 US

New Principal Place of Business:

17745 GULF BOULEVARD
201
REDINGTON SHORES, FL 33708 US

Current Mailing Address:

2840 WEST BAY DRIVE
SUITE 237
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 59-3470598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTRY, PAMELA
12408 SHAWNEE TR
LARGO, FL 33774 US

Name and Address of New Registered Agent:

MONTRY, PAMELA
20001 GULF BOULEVARD
5
INDIAN SHORES, FL 33785 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTRY, PAMELA
Address: 12408 SHAWNEE TR
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: MONTRY, ROBERT L
Address: 12408 SHAWNEE TR
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTRY, PAMELA
Address: P. O. BOX 244
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D (X) Change () Addition
Name: MONTRY, ROBERT L
Address: P. O. BOX 244
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: PAMELA E. MONTRY

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02/28/2008

Electronic Signature of Signing Officer or Director

Date