2007 FOR PROFIT CORPORATION

Jan 29, 2007 8:00 am Secretary of State ANNUAL REPORT 01-29-2007 90084 015 ***150.00 DOCUMENT # P97000097588 1. Entity Name ARCHITECTURAL ARTS, INC. Principal Place of Business RNNAA Lat Mailing Address 21 VALLEY LANE 21 VALLEY LANE **VENUS, FL 33960** VENUS, FL 33960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01162007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0796955 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEADOWS, ROXANNE Street Address (P.O. Box Number is Not Acceptable) 21 VALLEY LN VENUS, FL 33910 City Zip Code 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 required when reinstating) DATE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEADOWS, ROXANNE NAME NAME STREET ADDRESS 21 VALLEY LANE STREET ADDRESS CITY-ST-ZIP VENUS, FL 33960 CITY ST ZIP TITLE ☐ Delete Change ☐ Addition MEADOWS, ROXANNE NAME NAME STREET ADDRESS 21 VALLEY LANE STREET ADDRESS VENUS, FL 33960 CITY-ST-7IP CITY ST ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

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.

SIGNATURE:

Daytime Phone #

FILED