2008 FOR PROFIT CORPORATION

FILED Feb 15, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000097588** ARCHITECTURAL ARTS, INC. Principal Place of Business Mailing Address 21 VALLEY LANE 21 VALLEY LANE VENUS, FL 33960 VENUS, FL 33960 No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0796955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEADOWS, ROXANNE DO NOT WRITE 21 VALLEY LN **VENUS, FL 33910** 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 distered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME MEADOWS, ROXANNE STREET ADDRESS 21 VALLEY LANE CITY - ST-ZIP VENUS, FL 33960 TITLE U00000828720 02/26/08-80013-001 150.00 MEADOWS, ROXANNE NAME STREET ADDRESS 21 VALLEY LANE CITY-ST-ZIP VENUS, FL 33960 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

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