

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099144

FILED
Mar 17, 2008
Secretary of State

Entity Name: ARCHITECTURAL DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1235 CORAL WAY
SUITE 101
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1235 CORAL WAY
SUITE 101
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0797490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALONSO, JR., ORLANDO PRES
1235 CORAL WAY
STE 101
MIAMI, FL 33145 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: ORLANDO ALONSO JR.

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ALONSO, JR., ORLANDO PRES
Address: 12757 SW 64 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP () Change (X) Addition
Name: HINES, GERALD G VP
Address: 6511 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: ORLANDO ALONSO JR,

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date