

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000020553

FILED
Mar 06, 2006
Secretary of State

Entity Name: ARCHITECTURAL CORAL WORKS, INC.

Current Principal Place of Business:

100 S. ANDREWS AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

100 S. ANDREWS AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0821050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, JOHN W
100 S. ANDREWS AVE.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BELCHER, JOHN W
Address: 100 S. ANDREWS AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: ULMER, DONALD E
Address: 7859 SE RIVER EDGE ST.
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: HENDERSON, HARVEY W JR
Address: 100 S. ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BELCHER, JOHN W
Address: 100 S. ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33024

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: JOHN W. BELCHER

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date