2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2008 08:00 AN Secretary of State DOCUMENT # P98000068706 ARCHITECTURAL METALS, INC. Principal Place of Business Mailing Address 210 MAGNOLIA STREET P.O. BOX 160 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32170 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3326554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUNKILTON, RICHARD A DO NOT WRITE 472 WILDWOOD DR. NEW SMYRNA BEACH, FL 32168 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 registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 1Ö. OFFICERS AND DIRECTORS TITLE CRUNKILTON, RICHARD A NAME 472 WILDWOOD DRIVE STREET ADDRESS U00000778592 CITY-ST-ZIP NEW SMYRNA, FL 32168 01/11/08-80003-019 150.00 ST TITLE KIRK, BRETT NAME STREET ADDRESS 2210 SABAL PALM DR. EDGEWATER, FL 32132 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CiTY-ST-ZIP

FILED