

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043332

FILED
May 18, 2007
Secretary of State

Entity Name: ARCHITECTURAL CUSTOM METALS, INC.

Current Principal Place of Business:

1313 NW 65 PL
BAY 4
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1313 NW 65 PL
BAY 4
FORT LAUDERDALE, FL 33309

New Mailing Address:

7124 NOB HILL ROAD
TAMARAC, FL 33321

FEI Number: 65-0933517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMARDO, RICHARD
1313 NW 65 PL
BAY 4
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMAROO, RICHARD
Address: 2140 N.W. 33RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: ANDREW, KIM
Address: 3050 W BUENA VISTA DR
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMAROO, RICHARD
Address: 3050 W BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: SAMAROO, RALPH
Address: 800 HARBOR INN DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD SAMAROO

PD

05/18/2007

Electronic Signature of Signing Officer or Director

Date