2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2007 08:00 AM DOCUMENT #V13904 **Secretary of State** ARCHITECTURAL GLASS & ALUMINUM, INC. Principal Place of Business Mailing Address 9845 PALMETTO CLUB DR 9845 PALMETTO CLUB DR MIAMI, FL 33157 MIAMI, FL 33157 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0315349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE TOSCANO, RICHARD 9845 PALMETTO CLUB DR MIAMI, FL 33157 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 it applicable. (NOTE, Registered Apent signature required when reinstating) //00000586186 01/16/07-80043-006 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIFLE NAME TOSCANO, RICHARD STREET ADDRESS 9845 PALMETTO CLUB DR CITY-ST-ZIP MIAMI, FL 33157 TOSCANO, ANGELA NAME STREET ADDRESS 9845 PALMETTO CLUB DR MIAMI, FL 33157 CODY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-782 IME NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 fusive employered 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 kief empowered.

Richard Toscano

SIGNATURE: