

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35154

FILED
Feb 21, 2006
Secretary of State

Entity Name: ARCHITECTURAL SYSTEMS AND PRODUCTS, INC.

Current Principal Place of Business:

4930 COMMERCE ST
TAMPA, FL 336162704 US

New Principal Place of Business:

Current Mailing Address:

4930 COMMERCE ST
TAMPA, FL 336162704 US

New Mailing Address:

FEI Number: 59-3123931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIBER, SAM I.
601 E. TWIGGS
SUITE 200
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIEHL, ARTHUR J
Address: 511 TALLAHASSEE DR NE
City-St-Zip: SAINT PETERSBURG, FL 337022711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIEHL, ARTHUR J
Address: 21011 LONGACRE DR
City-St-Zip: DADE CITY, FL 33523

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: ARTHUR J. RIEHL

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date