2007 FOR PROFIT CORPORATION ANNUAL REPORT

03-12-2007 90091 037 ***150.00 DOCUMENT # G20232 ART & FRAMING SHOP, INC. Principal Place of Business Mailing Address 88 4TH ST. NW 88 4TH ST. NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 211 02082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE. 4. FEI Number Applied For 59-2259412 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ARTMAN, STEPHEN G., ESQUIRE DO NOT WRITE 908 S FLORIDA AVE **STE 102** IN THIS SPACE LAKELAND, FL 33803 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 farmiliar with, and accept the obligations of registered agent. SIGNATURE... (NOTE: Registered Agent algressive required when remetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KOVAC, GRETCHEN K NAME STREET ADDRESS 88 4TH STREET NW WINTER HAVEN, FL 33881 CITY-ST-ZIP VT TITLE NAME KOVAC, WILLIAM K 88 4TH STREET NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAKE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZUP TITLE NULE STREET ADDRESS 12. I hereby certify that the information supplied with this filting 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 accordate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to selectuate his 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: TED NAME OF BIGHING OFFICER OR DIRECTOR

FILED Mar 27, 2007 8:00 am

Secretary of State