

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000104244

FILED
May 22, 2006
Secretary of State

Entity Name: CLASSIC FRAMING SPECIALISTS, INC.

Current Principal Place of Business:

669 PICKFAIR TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

669 PICKFAIR TERRACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-0359271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CHARLES R
669 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PERRY, ALLISON
669 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

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: ALLISON PERRY

05/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, CHARLES R
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: PERRY, ALLISON
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete
Name: GATELEY, DAVE
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, ALLISON
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: CERRATO, FRANKLIN
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLISON PERRY

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date