

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135325

Entity Name: PONCE FRAMING, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

3832 CROW'S NEST DRIVE
APT 201
KISSIMMEE, FL 34741

New Principal Place of Business:

955 TRAMELLS TRL
KISSIMMEE, FL 34744

Current Mailing Address:

3832 CROW'S NEST DRIVE
APT 201
KISSIMMEE, FL 34741

New Mailing Address:

955 TRAMELLS TRL
KISSIMMEE, FL 34744

FEI Number: 13-4269540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, OLGA
3832 CROW'S NEST DRIVE
APT 201
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

VALLEJO, OLGA
955 TRAMELLS TRL
KISSIMMEE, FL 34744 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: OLGA VALLEJO

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONCE, RENE
Address: 3832 CROW'S NEST DRIVE APT 201
City-St-Zip: KISSIMMEE, FL 34741

Title: SECT () Delete
Name: VALLEJO, OLGA
Address: 3832 CROW'S NEST DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Delete
Name: BURGOS, JUAN L
Address: 504 MACAW LANE # 8
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONCE, RENE
Address: 955 TRAMELL TRL
City-St-Zip: KISSIMMEE, FL 34744

Title: SECT (X) Change () Addition
Name: VALLEJO, OLGA
Address: 955 TRAMELL TRL
City-St-Zip: KISSIMMEE, FL 34744

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: OLGA VALLEJO

SEC

03/29/2006

Electronic Signature of Signing Officer or Director

Date