


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 08:00 AM
Secretary of State

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| DOCUMENT # P04000042360 1. Entity Name ZARETH METAL FRAMING, INCORPORATED |  |
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| Principal Place of Business 11554 LAMPLIGHTER LANE #257 TAMPA, FL 33637-2719 | Mailing Address 11554 LAMPLIGHTER LANE #257 TAMPA, FL 33637-2719 |
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01162007 No Chg-P CR2E034 (11/05)

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|---|---------------------------------------|
| 4. FEI Number 20-1020536 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**PACHERO, ENRIQUE
 11554 LAMPLIGHTER LANE
 #257
 TAMPA, FL 33637**

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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: *Enrique G. Pacheco* **01-16-07**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000597190
 01/24/07-80024-006 150.00

| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PACHECO, ENRIQUE G 11554 LAMPLIGHTER LANE #257 TAMPA, FL 33637 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST PACHECO, GLORIA A 11554 LAMPLIGHTER LANE #257 TAMPA, FL 33637 |
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12. I hereby certify that the information supplied with this filing 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 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 trustee empowered 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 like empowered.

SIGNATURE: *Enrique G. Pacheco* *Enrique G. Pacheco* **01-16-07** **(813) 477-3605**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #