

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000089661

FILED
May 24, 2006
Secretary of State

Entity Name: THE VILLAGE FRAME SHOP, INC.

Current Principal Place of Business:

309 EAST HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

309 EAST HIGHWAY 50
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 14-1909956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SANDRA W
309 EAST HIGHWAY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ERNEST, PEGGY S
309 EAST HIGHWAY 50
CLERMONT, FL 34711 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: PEGGY S. ERNEST

05/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADMAS, SANDRA W
Address: 309 E HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: VPD () Delete
Name: ERNEST, PEGGY S
Address: 309 E HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete
Name: ADAMS, GENE M
Address: 309 E HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete
Name: ERNEST, JOHN M
Address: 309 E HWY 50
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERNEST, PEGGY S
Address: 309 E HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: VPD (X) Change () Addition
Name: DEFRANCISCO, GEORGIA R
Address: 309 E HWY 50
City-St-Zip: CLERMONT, FL 34711

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

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: PEGGY S. ERNEST

PD

05/24/2006

Electronic Signature of Signing Officer or Director

Date