

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114857

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: DUKE'S FRAMING, INC.

## Current Principal Place of Business:

100 SUNSET WAY  
FRUITLAND PARK, FL 34731 US

## New Principal Place of Business:

207 PALM STREET  
FRUITLAND PARK, FL 34731 US

## Current Mailing Address:

100 SUNSET WAY  
FRUITLAND PARK, FL 34731 US

## New Mailing Address:

207 PALM STREET  
FRUITLAND PARK, FL 34731 US

FEI Number: 20-1795714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL  
100 SUNSET WAY  
FRUITLAND PARK, FL 34731 US

## Name and Address of New Registered Agent:

HERNANDEZ, MANUEL  
207 PALM STREET  
FRUITLAND PARK, FL 34731 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: MANUEL HERNANDEZ

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNANDEZ, MANUEL  
Address: 100 SUNSET WAY  
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: VPD ( ) Delete  
Name: HERNANDEZ, RHONDA  
Address: 100 SUNSET WAY  
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, MANUEL  
Address: 207 PALM STREET  
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: VPD (X) Change ( ) Addition  
Name: HERNANDEZ, RHONDA  
Address: 207 PALM STREET  
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: OD ( ) Change (X) Addition  
Name: VASQUEZ, DANIEL  
Address: 207 PALM STREET  
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: OD ( ) Change (X) Addition  
Name: PHILLIPS, SHAWN  
Address: 207 PALM STREET  
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: MANUEL HERNANDEZ

PD

02/20/2007

Electronic Signature of Signing Officer or Director

Date