2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006827

Entity Name: VICTOR MARCHUK FRAMING, INC.

FILED Mar 07, 2008 Secretary of State

6616 PONCE DE LEON BLVD 1391 JENNIN DR.

NORTH PORT, FL 34286 NORTH PORT, FL 34288

Current Mailing Address: New Mailing Address:

6616 PONCE DE LEON BLVD PO BOX 7437

NORTH PORT, FL 34286 NORTH PORT, FL 34290

FEI Number: 20-2158794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCHUK, VICTOR
6616 PONCE DE LEON BLVD
NORTH PORT, FL 34286 US
MARCHUK, VICTOR
1391 JENNIN DR.
NORTH PORT, FL 34288 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: 03/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MARCHUK, VICTOR Name: MARCHUK, VICTOR

 Address:
 6616 PONCE DE LEON BLVD
 Address:
 1391 JENNIN DR.

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:
 NORTH PORT, FL 34288

Title: D () Delete Title: D (X) Change () Addition Name: BUGAYEV, ANATOLIY Name: MARCHUK, TATYANA

 Name:
 BUGAYEV, ANATOLIY
 Name:
 MARCHUK, TATYANA

 Address:
 6616 PONCE DE LEON BLVD.
 Address:
 1391 JENNIN DR.

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:
 NORTH PORT, FL 34288

Title: O () Delete Title: O (X) Change () Addition

 Name:
 MARCHUK, VITALIY
 Name:
 MARCHUK, VITALIY

 Address:
 6616 PONCE DE LEON BLVD
 Address:
 1391 JENNIN DR.

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:
 NORTH PORT, FL 34288

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR MARCHUK DP 03/07/2008