

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000039578

FILED
May 04, 2006
Secretary of State

Entity Name: CLASSIC FRAMING SPECIALISTS IV, INC.

Current Principal Place of Business:

669 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

669 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-2494374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICOTT, RICHARD
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: D () Delete
Name: WALLACE, ROB
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: D () Delete
Name: MCCLOUD, HENRY
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICOTT, RICHARD
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP (X) Change () Addition
Name: OAKLEY, SAM
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: T (X) Change () Addition
Name: MCCLOUD, HENRY
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746 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: RICHARD PICOTT

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date