2005 FOR PROFIT CORPORATION

FILED May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P96000021984** 1. Entity Name DG FRAMING, INC. Principal Place of Business Mailing Address 317 SANDPIPER DRIVE 317 SANDPIPER DRIVE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3378050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, J. GARY DO NOT WRITE 2699 LEE ROAD **SUITE 120** IN THIS SPACE WINTER PARK, FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIORDANO, LOUIS SR NAME STREET ADDRESS 317 SANDPIPER DRIVE CITY-ST-ZIP CASSELBERRY, FL 32707 U00000352867 05/03/05-80042-023 150.00 TITLE GIORDANO, DEBORAH L NAME STREET ADDRESS 317 SANDPIPER DRIVE CASSELBERRY, FL 32707 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. DIORARNO SA SIGNATURE

STREET ADDRESS