## 2006 FOR PROFIT CORPORATION -- ANNUAL REPORT

SIGNATURE:

IGRATURE AND TYPES OR PRINTED HAVE OF MIGNING OFFICER OR DIRECTOR

## Apr 27, 2006 08:00 AM Secretary of State DOCUMENT # P96000021984 DG FRAMING, INC. Principal Place of Business Melling Address 317 SANDPIPER DRIVE 317 SANDPIPER DRIVE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3378050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE MILLER, J. GARY 2699 LEE ROAD SUITE 120 IN THIS SPACE WINTER PARK, FL 8. The above numed 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 13/17E Signature, typed or presed name of registered agent and title & applicable. (NOTE: Rentstered Apent signature required when reinstating) Election Campaign Financing \$5.00 May 64 FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. $\Box$ Added to Fees OFFICERS AND DIRECTORS TITLE 1000000536820 GIORDANO, LOUIS SR NAME STREET ADDRESS 317 SANDPIPER DRIVE CITY-ST-ZIP CASSELBERRY, FL 32707 BILE NAME GIORDANO, DEBORAH L STREET ADDRESS 317 SANDPIPER DRIVE CITY-SC-702 CASSELBERRY, FL 32707 TITLE HASE STREET ADDRESS DO NOT WRITE CXY-SI-7P IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-70 TITLE NAME STRILET ADDRESS CHY-ST-ZP DILE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trustne empowered to execute this tenth as executed by Chapter 507, 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.

4/24/06

**FILED**