2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P96000021984** DG FRAMING, INC. Principal Place of Business Mailing Address 317 SANDPIPER DRIVE 317 SANDPIPER DRIVE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 CR2E034 (11/05) 02052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3378050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algneture regulaed when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GIORDANO, LOUIS SR STREET ADDRESS 317 SANDPIPER DRIVE U00000733411 05/09/07-80083-022 150.00 CASSELBERRY, FL 32707 CITY-ST-7IP TITLE GIORDANO, DEBORAH L NAME STREET ADDRESS 317 SANDPIPER DRIVE CITY-ST-ZIP CASSELBERRY, FL 32707 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP .

ED NAME OF EIGNING OFFICER OR DIRECTOR