

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 22, 2007 8:00 am
Secretary of State

06-22-2007 90001 028 ***150.00

DOCUMENT # P97000094895			
1. Entity Name TIMBER FRAMES, INC.			
Principal Place of Business 331 HALLANDALE BOULEVARD HALLANDALE FL 33009 MOVE		Mailing Address 331 HALLANDALE BOULEVARD HALLANDALE FL 33009 MOVE	
2. Principal Place of Business - No P.O. Box # 1579 DELMAR AV		3. Mailing Address SAME	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State KISSIMMEE FLORIDA		City & State	
Zip 347-44	Country OCEOLA	Zip	Country
6. Name and Address of Current Registered Agent ORTEGA, AMADO A 204 DELMAR AVE #1 HALLANDALE FL 33009		7. Name and Address of New Registered Agent Name: TIMBER FRAMES INC Street Address (P.O. Box Number is Not Acceptable) 1579 DELMAR AV. City: KISSIMMEE FL Zip Code: 347-44	
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: AMADO A ORTEGA Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when constituting) DATE: 6/18/07			
FILE NOW!!! FEE IS \$550.00 DUE BY September 5, 2007 Make Check Payable to Florida Department of State		S 607 193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00 ☒	
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: P NAME: AMADO A ORTEGA STREET ADDRESS: 204 DELMAR AVE #1 CITY-ST-ZIP: HALLANDALE FL 33009 TITLE: ☐ Delete NAME: Florida STREET ADDRESS: 347-44 CITY-ST-ZIP:		☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I hereby 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: AMADO A ORTEGA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE: 6/18/07

ATTACHMENT

40121423

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I did not receive the 2006 annual report. I moved to a different address.

Thank you.

x *Amado Ortega* 8/15/07

Amado Ortega

NOTARY PUBLIC-STATE OF FLORIDA
 Arlene Otero
Commission # DD541292
Expires: DEC. 15, 2008
Bonded Thru Atlantic Bonding Co., Inc.

Arlene Otero 4/15/07