2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

DOCUMENT # 436181 Apr 13, 2007 08:00 AM **Secretary of State** 1. Entity Namo HOUSE OF FRAMES, INC. Principal Place of Business Mailing Address 1510 LAKE AVE LAKE WORTH FL 33460 1510 LAKE AVE LAKE WORTH FL 33460 2. Principal Placo of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-1779906 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GEORGE (JOHN S) Street Address (P.O. Box Number is Not Acceptable) 319 DARTMOUTH DR LAKE WORTH FL 33460 City Zip Code 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 little r applicable. (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000705206 □ Chango 04/23/07-80044-003 150.00 THE Delete ШП Addition GEORGE, MARTHA NAME NAME 415 NW 13TH STREET STREET ADDRESS STREET ADORESS **DELRAY BEACH FL** CHY-ST-7IP CILY - ST - ZIP ШЦ Delete HILE Change Addition GEORGE, ELLEN A. NAME NAMI. 319 DARTMOUTH DR. STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-71P TITLE Delete ☐ Change Addition GEORGEJOHN S. GAME NAMI STREET ADDRESS 319 DARTMOUTH DR STREET ADDRESS CITY-ST-7IP LAKE WORTH FL CITY - ST - 7IP TITLE ☐ Delete THEF ☐ Change Addition GEORGE, JOHN F. NAME NAME 415 NW 13TH STREET STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CBY+ST-ZIP CHY+SI-7IP Delete HITLE HTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C(1Y-S1-Z)P CHY-ST-7/P ШП. Delete IIILE. Change Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

FILED