

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436181

Entity Name: HOUSE OF FRAMES, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1510 LAKE AVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1510 LAKE AVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-1779906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE (JOHN S)
319 DARTMOUTH DR
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GEORGE (JOHN S)
1504 S.W. 9TH AVE
BOYNTON BEACH, FL 33426 US

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.

SIGNATURE:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GEORGE, MARTHA,
Address: 415 NW 13TH STREET
City-St-Zip: DELRAY BEACH, FL

Title: D () Delete
Name: GEORGE, ELLEN A.,
Address: 319 DARTMOUTH DR.
City-St-Zip: LAKE WORTH, FL

Title: TD () Delete
Name: GEORGE,JOHN S.,
Address: 319 DARTMOUTH DR
City-St-Zip: LAKE WORTH, FL

Title: P () Delete
Name: GEORGE,JOHN F.,
Address: 415 NW 13TH STREET
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GEORGE, MARTHA,
Address: 415 NW 13TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: GEORGE, ELLEN A.,
Address: 1504 S.W. 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD (X) Change () Addition
Name: GEORGE,JOHN S.,
Address: 1504 S.W. 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN F. GEORGE

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date