2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 587590

1. Entity Name LUDWIG FRAMEMAKERS, INC.

Principal Place of Business

DEERFIELD BEACH, FL 33441

1299 S. DIXIE HWY.

Mailing Address

1299 S. DIXIE HWY. DEERFIELD BEACH, FL 33441

FILED Jan 28, 2008 08:00 A Secretary of State



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01182008 No Chg-P CR2E034 (11/05)

| 4. FEI Number | Applied For | |
|----------------------------------|-----------------------------------|--|
| 59-1850299 | Not Applicable | |
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

LUDWIG, ALAN 1299 S. DIXIE HWY. DEERFIELD BEACH, FL 33441

SIGNATURE:

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| | · · | | IN THIS STAGE | | | |
|--|--|--|--|---|--|--|
| 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 (NOTE. Registered Agent aignature required when reinstating) DATE | | | | | | |
| FIL After M | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | cing \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | TORS | | - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P LUDWIG, ALAN 4201 N.W. 5TH AVENUE BOCA RATON, FL 33431 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP LUDWIG, LINDA C 4201 NW 5TH AVE BOCA RATON, FL 33431 | | | 000000799968 01/30/08-80089-020 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO | NOT WRITE | | |
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| CITY-ST-ZIP | • | | | | | |
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| STREET ADDRESS CITY-ST-ZIP | The Market of the Control of the Con | ** ` | er commente etga (p. 2), all | A T T T T T T T T T T T T T T T T T T T | | |
| 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 of tissee 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 byte rijke empowered. | | | | | | |