

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593936

Entity Name: GRAPHIC FRAMING, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

3202 SOUTH WEST SHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3202 SOUTH WEST SHORE BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-1878574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, WILLIAM M
810 S WESTSHORE BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BURNS, WILLIAM M,
Address: 3821 N OAK DR J-32
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: BURNS, LYDIA M.
Address: 3821 N. OAK DR J-32
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BURNS, WILLIAM M,
Address: 810 S.WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: BURNS, LYDIA M.
Address: 810 S.WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM M. BURNS

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date