

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633041

FILED
Apr 27, 2007
Secretary of State

Entity Name: GREGORY FRAME SHOP, INC.

Current Principal Place of Business:

1173 8TH STREET SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

950 THIRD AVENUE, NORTH
NAPLES, FL 34102 US

Current Mailing Address:

1173 8TH STREET SOUTH
NAPLES, FL 34102 US

New Mailing Address:

950 THIRD AVENUE, NORTH
NAPLES, FL 34102 US

FEI Number: 59-1930850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, ROGER C
1173 8TH STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GREGORY, ROGER C
950 THIRD AVENUE, NORTH
NAPLES, FL 34102 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREGORY, ROGER C
Address: 1173 8TH STREET SOUTH
City-St-Zip: NAPLES, FL 33940

Title: STD () Delete
Name: GREGORY, PAMELA
Address: 1173 8TH STREET SOUTH
City-St-Zip: NAPLES, FL 33940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREGORY, ROGER C
Address: 950 THIRD AVENUE, NORTH
City-St-Zip: NAPLES, FL 34102

Title: STD (X) Change () Addition
Name: GREGORY, PAMELA
Address: 950 THIRD AVENUE, NORTH
City-St-Zip: NAPLES, FL 34102

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: ROGER C. GREGORY

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date