2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # F89051 03-14-2006 90030 032 ***150.00 AMERICAN WOOD FRAME, INC. Principal Place of Business Mailing Address **000--**15630 MCGREGOR BLVD 15630 MCGREGOR BLVD FORT MYERS, FL 33908 FORT MYERS, FL 33908 No Chg-P 03012006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2232479 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PEPLOWSKI, WALTER J DO NOT WRITE 15630 MCGREGOR BLVD. #102 FORT MYERS, FL 33908 IN THIS SPACE 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 SIGNATURE 5. Signature, typed or proteid name of registered agent and tale if applicable. (NOTE: Registered Agent aignature required when remaining) DATE \$5.00 мау ве FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEPLOWSKI: WALTER J NAME 15630 MCGREGOR BLVD. #102 . STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 TITLE STREET ADDRESS CITY-SI-7IP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZP MLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing 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 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: _ S OF BIORING OFFICER OR DIRECTOR

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 16, 2006

AMERICAN WOOD FRAME, INC. 15630 MCGREGOR BLVD 102 FORT MYERS, FL 33908

Subject: AMERICAN WOOD FRAME, INC.

Reference Number:

F89051

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE ANNUAL REPORTS SECTION