

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61494

FILED
Feb 28, 2006
Secretary of State

Entity Name: THE FRAMING ESTABLISHMENT & GALLERY, INC.

Current Principal Place of Business:

4216 HERSCHEL ST.
JACKSONVILLE, FL 33210 US

New Principal Place of Business:

Current Mailing Address:

4216 HERSCHEL ST
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-2543303 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SLAUGHTER, JACK C
4457 SWILCAN BRIDGE LANE N.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SLAUGHTER, JACK C
2358 A RIVERSIDE AVENUE
#1102
JACKSONVILLE, FL 32204 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: JACK C. SLAUGHTER 02/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SLAUGHTER, JACK C
Address: 4457 SWILCAN BRIDGE LANE N.
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP () Delete
Name: SLAUGHTER, ELOISE P
Address: 6005 BRIDGEWATER CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DST () Delete
Name: BRYANT, RHONA K
Address: 3728 PINE STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SLAUGHTER, JACK C
Address: 2358 A RIVERSIDE AVENUE, #1102
City-St-Zip: JACKSONVILLE, FL 32204

Title: DVP (X) Change () Addition
Name: SLAUGHTER, ELOISE P
Address: 13701 WM. DAVIS PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

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

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: JACK C. SLAUGHTER DP 02/28/2006

Electronic Signature of Signing Officer or Director Date