

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57875

FILED
Feb 09, 2007
Secretary of State

Entity Name: SUNBUILT FRAME & TRIM, INC.

Current Principal Place of Business:

EDWARD ZARZYCKI
13044 FARMINGTON TRAIL
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

EDWARD ZARZYCKI
13044 FARMINGTON TRAIL
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 59-2776561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARZYCKI, EDWARD
13044 FARMINGTON TRAIL
SEMINOLE, FL 33776 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: DP () Delete
Name: ZARZYCKI, EDWARD S.,
Address: 13044 FARMINGTON TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: V () Delete
Name: ZARZYCKI, DENISE H.,
Address: 13044 FARMINGTON TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: S () Delete
Name: ZARZYCKI, EDWARD III
Address: 8100 124TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: T () Delete
Name: ZARZYCKI, CRAIG
Address: 11461 84TH AVE N.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZARZYCKI, EDWARD S
Address: 13044 FARMINGTON TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: V (X) Change () Addition
Name: ZARZYCKI, DENISE H
Address: 13044 FARMINGTON TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: S (X) Change () Addition
Name: ZARZYCKI, EDWARD S III
Address: 8100 124TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: T (X) Change () Addition
Name: ZARZYCKI, CRAIG M
Address: 11461 84TH AVE N.
City-St-Zip: SEMINOLE, FL 33772

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: DENISE ZARZYCKI

V

02/09/2007

Electronic Signature of Signing Officer or Director

_____ Date