2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # L69212 04-21-2008 90060 028 ***150.00 1. Entity Name B AND Z FRAMING, INC. 400/304/ Principal Place of Business Mailing Address 6050 BABCOCK ST 6050 BABCOCK ST #28 #28 PALM BAY, FL 32909 PALM BAY, FL 32909 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6350 BABCOCK ST. 1966 CRANE CREEK BUD Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For PALM BAY MELBOURNE FLORIDA PLOREDA 59-3010854 Not Applicable Country Zip 32940 Country \$8.75 Additional 32909 5. Certificate of Status Desired USA. Fee Required us,a. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LONEY, DANE Street Address (P.O. Box Number is Not Acceptable) 6050 BABCOCK ST #28 PALM BAY, FL 32909 City Zip Code 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00, May Be ~FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE Change Addition LONEY DANE NAME LONEY, DANE NAME 1966 CRANE CREEK BLUD, 1966 CRANE CREEK BLVD. STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL, 32940 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #