2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L86297

1. Entity Name

FINE FRAMING, INC.



Principal Place of Business

2565 COUNTRYSIDE BLVD

SUITE 5

CLEARWATER, FL 33761 US

Mailing Address

2565 COUNTRYSIDE BLVD

SUITE 5

CLEARWATER, FL 33761

DO NOT WRITE IN THIS SPACE

04292008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3021028

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

May 01, 2008 08:00 AN Secretary of State

6. Name and Address of Current Registered Agent

HARRIS, SUSAN J 747 RUSTIC OAKS DR PALM HARBOR, FL 34684

DO NOT WRITE 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 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000940026 05/28/08-80051-001 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVT HARRIS, SUSAN J 747 RUSTIC OAKS DR PALM HARBOR, FL 34684				
TITLE NAME STREET ADDRESS CITY-S1-ZIP	SD HARRIS, SUSAN J 747 RUSTIC OAKS DR PALM HARBOR, FL 34684				
TITLE NAME STREET ADDRESS CITY-S1-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: ×

SUSSIN Harris
SIGNATURE AND TYPED OR PRINTED NAME

Susan J. Harris President 4/09/08

727-791-0704

Daytime Phone #