2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # M67711 HOUSE OF 10000 PICTURE FRAMES, INC. 07 MAY 24 PM 3: 30 SECILLIARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address % CECIL R. SIMPSON % CECIL R. SIMPSON 2003 N. MONROE ST. 2003 N. MONROE ST. TALLAHASSEE, FL +32303 TALLAHASSEE, FL 32303-SAUT Suite, Apt. #, etc 05242007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 59-2871262 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON, CECIL R. Street Address (P.O. Box Number is Not Acceptable) 2003 N. MONROE ST. TALLAHASSEE, FL 32303 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 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CECILR SIMPSON Change 1730 MARSTON PO TA (1 44455 E 2132 TITLE ☐ Delete TITLE NAME SIMPSON, CECIL R. NAME STREET ADDRESS 2003 N. MONROE ST. STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE - SA4F SIMPSON, JANE F. NAME NAME STREET ADDRESS 2003 N. MONROE ST. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL '92303" CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 300103727843 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 impowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT