2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2006 08:00 AN DOCUMENT # P0000037454 **Secretary of State** 1. Entity Name BURKE QUALITY FRAMING, INC. Principal Place of Business Mailing Address 2101 ORIOLE LN. 2101 ORIOLE LN. S. DAYTONA FL 32119 S. DAYTONA FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3639920 Not Applicat Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSELL, DAVID B Street Address (P.O. Box Number is Not Acceptable) 213 SILVER BEACH AVE. DAYTONA BEACH FL 32118 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, typera or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May & After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Additi: NAME BURKE, THOMAS NAME U00000407505 STREET ADDRESS 2101 ORIOLE LN. STREET ADDRESS 02/08/06-80020-008 150.00 CITY-ST-ZIP S. DAYTONA FL 32119 CITY-ST-ZIP TITLE D ☐ Delete TITLE ABS ☐ Change NAME BURKE, JANIE NAME STREET ADDRESS 2101 ORIOLE LN. STREET ADDRESS CITY-ST-ZIP S. DAYTONA FL 32119 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P THE ☐ Delete TITLE Change Change A.d.disc NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP TITLE ☐ Delete ☐ Chance Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE Delete TITLE TT Adviss ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.9J. 00

016 - 016 Payume Phone #

FILED