2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038050

Entity Name: B & B FRAMING, INC

Address:

City-St-Zip:

SEMINOLE, FL 33772

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13539- 4TH AVENUE NE 13636 3RD AVENUE NE BRADENTON, FL 34202 BRADENTON, FL 34212 **Current Mailing Address: New Mailing Address:** 13539- 4TH AVENUE NE 13636- 3RD AVENUE NE BRADENTON, FL 34202 BRADENTON, FL 34212 FEI Number: 65-1007842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BASKIN, HAMDEN H III 516 N. FT. HARRISON AVE. CLEARWATER, FL 33755 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BOE, PAUL JR BOE, PAUL JR Name: Name: 13539- 4TH AVENUE NE 13636 3RD AVENUE NE Address: Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip: BRADENTON, FL 34212 Title: Title: () Delete (X) Change () Addition Name: BOE, MARY BETH Name: BOE, MARY BETH 13539- 4TH AVENUE NE 13636 3RD AVENUE NE Address: Address: BRADENTON, FL 34212 BRADENTON, FL 34212 City-St-Zip: City-St-Zip: Title: Title: VΡ () Delete () Change () Addition HALL, LARRY J Name: Name: 10560 86TH AVE

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.

Address:

City-St-Zip:

SIGNATURE: MARYBETH BOE 04/06/2006 SEC.