

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023045

Entity Name: CF FRAMING, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

3211 WINNIPEG COURT
MELBOURNE, FL 32935

New Principal Place of Business:

6005 N WICKHAM ROAD
UNIT A89
MELBOURNE, FL 32940

Current Mailing Address:

P O BOX 360933
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 59-3703876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTEK, CARL
3211 WINNIPEG COURT
MELBOURNE, FL 32936 US

Name and Address of New Registered Agent:

PETTEK, CARL
1694 CARDINAL COURT
MELBOURNE, FL 32935 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

05/31/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETTEK, CARL
Address: 3211 WINNIPEG COURT
City-St-Zip: MELBOURNE, FL 32936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETTEK, CARL
Address: 1694 CARDINAL COURT
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: CARL PETTEK

D

05/31/2007

Electronic Signature of Signing Officer or Director

Date