2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

RIGHATURE AND TYPED OR PRINTED NAME OF BE

Apr 21, 2008 8:00 am Secretary of State 04-01-2008 90010 003 ***150.00 **DOCUMENT # P01000035513** RICHARD DOUGLAS FRAMING, INC. Principal Place of Business Mailing Address 21917 E. COLONIAL DR. 21917 E. COLONIAL DR. 66007321 CHRISTMAS, FL 32709 CHRISTMAS, FL 32709 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3710785 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired - 6: Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 apent and other applicable (NOTE: Registered Agent staneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS 10, PSTD TITLE DOUGLAS, RICHARD J NAME STREET ADDRESS 21917 EAST COLONIAL DRIVE CHRISTMAS, FL 32709 CITY-ST-ZP TITLE DOUGLAS, MARTHA 21917 EAST COLOLONAL STREET ADDRESS CITY-ST-ZIP CHRISTMAS; FL= 32709= HILE DOUGLAS, DANIEL HELES 3534 MOONBEAN COURT STREET ADDRESS DO NOT WRITE ____ KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7P 12. Thereby 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 as appliemental report is true Bird accurate and that my signature shall have the same legal effect as if made under eath; 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 the ampowered.

FILED