2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038640

Entity Name: CONSOLIDATED DOOR & FRAME, INC.

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3373 WYNN ROAD STE E LAS VEGAS, NV 89102 **Current Mailing Address: New Mailing Address:** 3373 WYNN ROAD STE E LAS VEGAS, NV 89102 FEI Number: 91-2120424 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: KALIS & KLEIMAN, P.A 7320 GRIFFIN ROAD STE 109 DAVIE, FL 33314 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: D () Delete Title: MR (X) Change () Addition

Name: BILLER, JAMES Name: BILLER, JAMES

 Address:
 3373 WYNN ROAD STE E
 Address:
 3373 WYNN ROAD STE E

 City-St-Zip:
 LAS VEGAS, NV 89102
 City-St-Zip:
 LAS VEGAS, NV 89102

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.

SIGNATURE: JAMES M. BILLER PRES 01/26/2006