2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 AM DOCUMENT # P01000042252 **Šecrétary of State** 1. Entity Name DIPAUL FRAMING, INC. Principal Place of Business Mailing Address 8275-1 103RD ST 8275-1 103RD ST JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3715698 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILNE, SHARON B DO NOT WRITE 1000 RIVERSIDE AVE., SUITE 500 JACKSONVILLE, FL 32204 IN THIS SPACE 6. 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 agent and title if applicable (NOTE: Registered Agent signature required when relicateding). DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be DUDDDD546872 Trust Fund Contribution. Added to Fees 05/12/06-80002-010 150.00 10. OFFICERS AND DIRECTORS PD TITLE NAME BAKER, RANDY STREET ADDRESS 8436 ROCKRIDGE COURT JACKSONVILLE, FL 32244 CITY-ST-ZIP NAME DIPAUL, ANTHONY STREET ADDRESS 500 CLERMONT DRIVE W. CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE BAKER, JUDY A NAME STREET ADDRESS 8435 ROCKRIDGE COURT DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32244 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ACCRESS CITY-ST-ZIP TITLE

12. I hereby 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 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 requirer 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 anyaddress, with all other like empowered.

SIGNATURE:

NULE STREET ADDRESS CITY-ST-7P

RANDY BAKER, PRESIDENT

4-28-06

904-838-0527