

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017376

Entity Name: L & S FRAMING INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

19 JAMES DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

19 JAMES DRIVE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 04-3595476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, LEONARD
901 LIGHTHOUSE RD
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

SIMMONS, LEONARD
19 JAMES DRIVE
SHALIMAR, FL 32579 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: LEONARD SIMMONS

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWEENEY, SHAWN M
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: AVP () Delete
Name: BANNING, JOSH M
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: AVP () Delete
Name: SWEENEY, THOMAS J
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: BAKER, COREY
Address: 19 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAWN SWEENEY

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date