

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 03, 2006  
Secretary of State**

DOCUMENT# P02000017376

Entity Name: L & S FRAMING INC.

**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  
19 JAMES DRIVE  
SHALIMAR, FL 32579      US

**Name and Address of New Registered Agent:**

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

**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: BAKER, COREY 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: DUNCAN, RUSSELL L  
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 M. SWEENEY

PRES

04/03/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date