

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000019051

FILED
May 17, 2006
Secretary of State**Entity Name:** CE WOOD AND FRAMES CORP.**Current Principal Place of Business:**5771 NW 37TH AVENUE
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**5771 NW 37TH AVENUE
MIAMI, FL 33142**New Mailing Address:****FEI Number:** 04-3607285**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAMS, CHESTER
5771 NW 37TH AVE
MIAMI, FL 33142 US**Name and Address of New Registered Agent:**LIPANI, THOMAS J
5771 NW 37TH AVE
MIAMI, FL 33142 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: THOMAS J LIPANI

05/17/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PDST () Delete
Name: WILLIAMS, CHESTER B
Address: 5771 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDST (X) Change () Addition
Name: LIPANI, THOMAS J
Address: 5771 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: THOMAS J LIPANI

PRES

05/17/2006

Electronic Signature of Signing Officer or Director_____
Date