

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000019051

FILED
Sep 19, 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:

8003 NW 64 STREET
MIAMI, FL 33166

Current Mailing Address:

5771 NW 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

8003 NW 64 STREET
MIAMI, FL 33166

FEI Number: 04-3607285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPANI, THOMAS J
5771 NW 37TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

WILLIAMS, CHESTER B
8003 NW 64 STREET
MIAMI, FL 33166 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: CHESTER B. WILLIAMS

09/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: LIPANI, THOMAS J
Address: 5771 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WILLIAMS, CHESTER B
Address: 8003 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

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: CHESTER B. WILLIAMS

PDST

09/19/2006

Electronic Signature of Signing Officer or Director

Date