

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035812

Entity Name: M & S FRAMING, INC.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

244 COBALT DR
KISSIMMEE, FL 34758

New Principal Place of Business:

3933 FLORAWOOD ROAD
LAND O' LAKES, FL 34639

Current Mailing Address:

222 HOLLAND LANE
LUTZ, FL 33548

New Mailing Address:

3933 FLORAWOOD ROAD
LAND O' LAKES, FL 34639

FEI Number: 01-0645696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRENEN BUSH, GEORGE
205 AVE K, SE
WINTER HAVEN, FL 33880 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONRDRAGON, MARIA
Address: 244 COBALT DR
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONRDRAGON, MARIA
Address: 3933 FLORAWOOD ROAD
City-St-Zip: LAND O' LAKES, FL 34639

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: MARIA MONDRAGON

D

09/12/2006

Electronic Signature of Signing Officer or Director

Date