

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062646

FILED
Apr 30, 2007
Secretary of State

Entity Name: JLS FRAMING INCORPORATION

Current Principal Place of Business:

1983 SKIDMORE AVE.
ORLANDO, FL 32826

New Principal Place of Business:

89 N. COUNTY ROAD 13
ORLANDO, FL 32833

Current Mailing Address:

1983 SKIDMORE AVE.
ORLANDO, FL 32826

New Mailing Address:

89 N. COUNTY ROAD 13
ORLANDO, FL 32833

FEI Number: 02-0615958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARRITT, JOEY L
1983 SKIDMORE AVE.
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

SHARRITT, JOEY L
89 N. COUNTY ROAD 13
ORLANDO, FL 32833 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: JOEY L SHARRITT

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SHARRITT, JOEY L
Address: 1983 SKIDMORE AVENUE
City-St-Zip: ORLANDO, FL 32826 US

Title: VP () Delete
Name: LOPEZ, VICTOR
Address: 18210 HOLLISTER ROAD
City-St-Zip: ORLANDO, FL 32820 US

Title: T () Delete
Name: GOMEZ, LEONEL
Address: 18210 HOLLISTER ROAD
City-St-Zip: ORLANDO, FL 32820 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SHARRITT, JOEY L
Address: 89 N. COUNTY ROAD 13
City-St-Zip: ORLANDO, FL 32833 US

Title: VP (X) Change () Addition
Name: ROMERO, JUAN C
Address: 2302 WOODS EDGE CIRCLE
City-St-Zip: ORLANDO, FL 32817 US

Title: T (X) Change () Addition
Name: GOMEZ, LEONEL
Address: 2302 WOODS EDGE CIRCLE
City-St-Zip: ORLANDO, FL 32817 US

I hereby certify that the information supplied with this filing does not qualify 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: JOEY L SHARRITT

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date