

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066955

Entity Name: FRAMING 508 GALLERY, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

508 SANFORD AVENUE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

508 SANFORD AVENUE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 32-0019132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, JOANNE
508 SANFORD AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MYCROFT, HERBERT V
116 PARTRIDGE AVE
WINTER SPRINGS, FL 32708 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: HERBERT V. MYCROFT

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FOX, SHIRLEY
Address: 508 SANFORD AVENUE
City-St-Zip: SANFORD, FL 32771

Title: DVT () Delete
Name: SCHNEIDER, RAE MARIE
Address: 508 SANFORD AVENUE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SCHNEIDER, RAE MARIE
Address: 508 SANFORD AVENUE
City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAE MARIE SCHNEIDER

DPS

04/25/2007

Electronic Signature of Signing Officer or Director

Date