2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093883

Entity Name: BILT-RITE FRAMERS, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9590 NE 136TH COURT WILLISTON, FL 32696 **Current Mailing Address: New Mailing Address:** 9590 NE 136TH COURT WILLISTON, FL 32696 FEI Number: 14-1844428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA INCORPORATION STATION, LLC 420 PARK AVENUE 19 TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HASSELL, CRYSTAL G Name: Name:

9590 NE 136TH COURT Address: Address: City-St-Zip: WILLISTON, FL 32696 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: CRYSTAL HASSELL 04/29/2007 D