2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 23, 2006 08:00 AM DOCUMENT # P02000128144 **Secretary of State** 1. Entity Name PALMETTO FRAMES, INC. Principal Place of Business Mailing Address 826 SW 127TH STREET NEWBERRY FL 32669 4144 NW 16TH BLVD GAINESVILLE FL 32605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 54-2086175 Not Applical. Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERWOOD, LOUEEN H Street Address (P.Q. Box Number is Not Acceptable) 826 SW 127THH STREET NEWBERRY FL 32669 Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and talo if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addi:: TITLE THEF ☐ Delete NAME NAME SHERWOOD, LOUEEN H STREET ADDRESS 826 SW 127THH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-782 NEWBERRY FL 32669 ☐ Change Additio TITLE DST ☐ Delete TITLE SHERWOOD, ROGER H SR NAME MARKE LI00000395656 STREET ADDRESS STREET ADDRESS 826 SW 127THH STREET 01/27/06-80001-011 150.00 CITY-ST-ZIP CHY-ST-ZIP NEWBERRY FL 32669 ☐ Change Add "" TITLE _☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change T Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation of the receiver or trustal amounted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

en sowered to execute this report dress, and all other like empowers

of the corporation if changed, or op a

SIGNATURE

an attachment wit

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