2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000030737 WAYNE ROGERS FRAMING ,INC. Mailing Address Principal Place of Business 2080W ST RD 46 2080W ST RD 46 GENEVA, FL 32732 US GENEVA, FL 32732 US 02052006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0600531 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROGERS, ALFORD W DO NOT WRITE 2080 STATE ROAD 46 GENEVA, FL 32732 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable INDTE: Regimered Agent signature required when re-natating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROGERS, ALFORD W NAME STREET ADDRESS 2080 STATE ROAD 48 CITY-ST-ZIP GENEVA, FL 32732 U00000430284 02/22/06-80042-009 150.00 VΡ CORWIN, KEITH NAME 2710 VICTORY PALM DR. STREET ADDRESS EDGEWATER, FL 32141 CITY-ST-ZIP TITLE NAME RICHTER, MATTHEW STREET ADDRESS 2603 ALAMOAS PL. DO NOT WRITE CITY-ST-ZIP LAKE MARY, FL 32746 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trystee empowered to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED