2006 FOR PROFIT CORPORATION
ANNUAL REPORT

Apr 17, 2006 08:00 AM **DOCUMENT # P03000034437 Secretary of State** TRIPLE A FRAMING, INC. Principal Place of Business Mailing Address 1916 KITTY STREET 1916 KITTY STREET JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 CR2E034 (11/05) 03132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 55-0822534 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIMOTHY P. KELLY, P.A. DO NOT WRITE 1016 LASALLE STREET JACKSONVILLE, FL 32207 IN THIS SPACE 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accepthe obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THTLE PD MAME SELF, BILLY L STREET ADDRESS 1916 KITTY STREET CITY-ST-ZIP JACKSONVILLE, FL 32246 UUUUUU510943 ٧P TITLE 04/29/06-80029-006 150.00 SELF, BILLIE LEE NAME STREET ADDRESS 2358 ANNISTON ROAD CITY-ST- NO JACKSONVILLE, FL 32246 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 diverged the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND THEO OR PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

4-14-06

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