2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 08:00 A Secretary of State DOCUMENT # P03000034437 1. Entity Name TRIPLE A FRAMING, INC. Principal Place of Business Mailing Address 1916 KITTY STREET 1916 KITTY STREET JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0822534 Not Applicable \$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 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, typed or pripled name of registered a lent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000733452 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 05/09/07-80085-016 150.00 10. OFFICERS AND DIRECTORS PD TITLE SELF, BILLY L NAME STREET ADDRESS 1916 KITTY STREET CITY-ST-ZIP JACKSONVILLE, FL 32246 VP TITLE NAME SELF, BILLIE LEE STREET ADDRESS 2358 ANNISTON ROAD CITY-ST-7IP JACKSONVILLE, FL 32246 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 trustee empowered to execute this report 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

SIGNATURE

STREET ADDRESS CITY-ST-ZIP