

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070542

FILED
Apr 28, 2006
Secretary of State

Entity Name: JAMES C. NEUENDORF FRAMING, INC.

Current Principal Place of Business:

4809 MYRTLE OAK DR #13
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

6031 REDWOOD DR
NEW PORT RICHEY, FL 34653

Current Mailing Address:

4809 MYRTLE OAK DR #13
NEW PORT RICHEY, FL 34653

New Mailing Address:

6031 REDWOOD DR
NEW PORT RICHEY, FL 34653

FEI Number: 27-0061991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUENDORF, JAMES C
4809 MYRTLE OAK DR #13
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

NEUENDORF, JAMES C
6031 REDWOOD DR
NEW PORT RICHEY, FL 34653 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: JAMES NEUENDORF

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEUENDORF, JAMES C
Address: 4809 MYRTLE OAK DR #13
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: NEUENDORF, DIANE
Address: 4809 MYRTLE OAK DR #13
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEUENDORF, JAMES C
Address: 6031 REDWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D (X) Change () Addition
Name: NEUENDORF, DIANE
Address: 6031 REDWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES NEUENDORF

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date