2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000070805 FILED ELLIÓTT'S FRAMING CONSTRUCTIONS, INC. 07 JAN 25 AM 10:51 Pfincipal Place of Business Mailing Address SECRETARY OF STATE 980 ROD SHAW RD. 980 ROD SHAW RD. TALLAHASSEE, FLORIDA QUINCY, FL 32352 QUINCY, FL 32352 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2370067 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, KATHIA Street Address (P.O. Box Number is Not Acceptable) 980 ROD SHAW RD. QUINCY, FL 32352 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 CEO TITLE PRESIDENT Addition TITLE Delete NAME HERNANDEZ, KATHIA NAME ANDRES HERNANDEZ 980 ROD SHAW RD. STREET ADDRESS 980 ROD SHAW RD. STREET ADDRESS CITY-\$T-ZIP QUINCY, FL 32352 CITY-ST-ZIP OUINCU, FL. 32352 TITLE ☐ Delete TITLE ☐ Change Addition JUAREZ, RAMON NAME NAME STREET ADDRESS 980 ROD SHAW RD. STREET ADDRESS QUINCY, FL 32352 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete Change TITLE ___ Addition 900086455009 01/29/07--01050--005 **150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME K. Eckel JAN 25 2007 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby 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 logal 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 address, with all other like empowered. SIGNATURE: _ IND OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME