2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074875

Entity Name: NELSON & MIGDALIA FRAMES, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 GOOLF TEE LANE APT. 116 3030 SEMORAN BLVD. LONGWOOD, FL 32779

SUITE 164 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

500 GOOLF TEE LANE APT. 116 LONGWOOD, FL 32779

FEI Number: 20-0090272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADILLA, NELSON O PADILLA, NELSON O 730 CENTENARY LOOP 500 GOLF TEE LANE **APT 204** APT 116

LAKE MARY, FL 32746 US LONGWOOD, FL 32779 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: 05/01/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PADILLA, NELSON O Name: Name: PADILLA, NELSON O 730 CENTENARY LOOP #204 500 GOLF TEE LANE #116 Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LONGWOOD, FL 32779

() Delete Title: VSD Title: VSD (X) Change () Addition

Name: PADILLA, MIGDALIA Name: PADILLA, MIGDALIA 730 CENTENARY LOOP #204 Address: 500 GOLF TEE LANE #116 Address: LAKE MARY, FL 32746 LONGWOOD, FL 32779 City-St-Zip: City-St-Zip:

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: NELSON O. PADILLA PTD 05/01/2006