

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074875

Entity Name: NELSON & MIGDALIA FRAMES, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

539 BAY BEND LANE
ORLANDO, FL 32779

New Principal Place of Business:

539 BAY BEND LANE
ORLANDO, FL 32828

Current Mailing Address:

539 BAY BEND LANE
ORLANDO, FL 32779

New Mailing Address:

539 BAY BEND LANE
ORLANDO, FL 32828

FEI Number: 20-0090272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, NELSON O
500 GOLF TEE LANE
APT 116
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PADILLA, NELSON O
539 BAY BEND LANE
ORLANDO, FL 32828 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:

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PADILLA, NELSON O
Address: 539 BAY BEND LANE
City-St-Zip: ORLANDO, FL 32779

Title: VSD () Delete
Name: PADILLA, MIGDALIA
Address: 539 BAY BEND LANE
City-St-Zip: ORLANDO, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PADILLA, NELSON O
Address: 539 BAY BEND LANE
City-St-Zip: ORLANDO, FL 32828

Title: VSD (X) Change () Addition
Name: PADILLA, MIGDALIA
Address: 539 BAY BEND LANE
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify 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

01/19/2008

Electronic Signature of Signing Officer or Director

Date