2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P03000099931 02-03-2006 90013 009 ***158.75 1. Entity Name UNITED FRAMING COMPANY, INC. Principal Place of Business Mailing Address 7546 W MCNAB RD B-2 7546 W MCNAB RD B-2 NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0371277 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCARZ, WIESLAW LUCARZ, WIESLAW Street Address (P.O. Box Number is Not Acceptable) 2603 BELMONT LANE 11220 HERON BAY BLVD. #1222 NORTH LAUDERDALE, FL 33068 CORAL SPRINGS, FL 33076 City Zip Code 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 and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Thange ☐ Addition TITLE ☐ Defete TITLE D NAME LUCARZ, WIESLAW NAME LUCARZ, WIESLAW STREET ADDRESS 2603 BELMONT LANE STREET ADDRESS 11220 HERON BAY BLVD #1222 CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP CORAL SPRINGS; FL 33076 ☐ Change Addition TITLE Delete TITLE UHRE, MICHAEL NAME NAME 311 PALM BLVS. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON. 33326 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITL F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 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 address, with all other like empowered.

WIESLAW LILCARZ

FILED Feb 03, 2006 8:00 am

354-647-5504

1-19-06