2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

DOCUMENT # P03000123390 **FILED** Jul 11, 2008 08:00 AM Secretary of State PADGETT FRAMING, INC. Mailing Address Principal Place of Business 380 HINOTE RD 380 HINOTE RD DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 CR2E034 (11/05) 07092008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1074756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADGETT, JAMES E DO NOT WRITE 380 HINOTE RD **DEFUNIAK SPGS, FL 32433** IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PADGETT, JAMES E NAME STREET ADDRESS 380 HI NOTE RD DEFUNIAK SPRINGS, FL 32433 CITY-ST-71P U00000954415 07/11/08-80013-010 150.00 VP TITLE PADGETT, FLOYD E NAME STREET ADDRESS 380 HINOTE RD CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TATLE NAME ' STREET ADDRESS CITY-ST-ZIP I hereby 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 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