2006 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P03000129231** GLENN A. GIACCIO FRAMING CORPORATION Principal Place of Business Mailing Address 6280 S.W. 20TH STREET 6280 S.W. 20TH STREET NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0383221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIACCIO, GLENN A DO NOT WRITE 6280 S.W. 20TH STREET NORTH LAUDERDALE, FL 33068 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 U00000540526 05/10/06-80021-024 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PRES** TITLE GIACCIO, GLENN A NAME 6280 S.W. 20TH STREET STREET ADDRESS CITY-ST-ZIF NORTH LAUDERDALE, FL 33068 TITLE TREA GIACCIO, GLENN A NAME 6280 S.W. 20TH STREET STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 SEC TITLE HARPER, JULIE M NAME STREET ADDRESS 6280 S.W. 20TH STREET DO NOT WRITE CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

NAME STREET AUDRESS CITY-ST-ZIP

Daytime Phone #