2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2006 08:00 AM **DOCUMENT # P03000133638 Secretary of State** LILES FRAMING, INC. Principal Place of Business Mailing Address 17914 CALKINS CT. 17914 CALKINS CT. SPRING HILL, FL 34610 SPRING HILL, FL 34610 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3710468 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LILES, ROY L DO NOT WRITE 17914 CALKINS CT. SPRING HILL, FL 34610 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 *U*00000385491 Trust Fund Contribution. Added to Fees <u>/18/08-90019-010 150 00</u> OFFICERS AND DIRECTORS 10. PD TITLE LILES, ROY L NAME STREET ADDRESS 17914 CALKINS CT. CITY-ST-7/P SPRING HILL, FL 34610 STD TITLE LILES, SUZANNE M 17914 CALKINS CT. STREET ADDRESS SPRING HILL, FL 34610 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 supplied entire that I am an officer or director of the corporation or the receiver of 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, will all other like empowered.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED