2006 FOR PROFIT CORPORATION ANNUAL REPORT

BRIAN SHELTON

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 08, 2006 08:00 AM DOCUMENT # P03000133898 **Secretary of State** SHELTON FRAMING, INC. Principal Place of Business Mailing Address 810 MARCIA LOOP 810 MARCIA LOOP WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 115 03052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1575169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELTON, BRIAN DO NOT WRITE 810 MARCIA LOOP WINTER HAVEN, FL 33884 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHELTON, BRIAN 810 MARCIA LOOP STREET ADDRESS CITY-ST-2IP WINTER HAVEN, FL 33884 VΡ TITLE HINDS, BERTIE NAME U0000046U48U 107 DIAMOND RIDGE BLVD STREET ADDRESS na/2n/06-80011-014 150.00 CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED