2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000147047

SIGNATURE:

Secretary of State 1. Entity Name JAY G. SHIREY FRAMING, INC. Mailing Address Principal Place of Business 2002 WALLACE AVENUE 2002 WALLACE AVENUE MELBOURNE, FL 32935 MELBOURNE, FL 32935 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0450388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIREY, JAY DO NOT WRITE 2002 WALLACE AVENUE MELBOURNE, FL 32935 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, 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 OFFICERS AND DIRECTORS 10. TITLE SHIREY, JAY G MARKE 2002 WALLACE AVENUE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 TITLE 1/00000390247 NAME 01/23/06-80019-024 158.75 STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST- ZIP 12. Thereby 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 trestee 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 life empowered.

FILED

Jan 18, 2006 08:00 AM