

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150801

Entity Name: KEUKA FRAMING INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

323 KEUKA LAKE TRAIL
INTERLACHEN, FL 32148

New Principal Place of Business:

1111 COUSINTOWN RD.
INTERLACHEN, FL 32148

Current Mailing Address:

323 KEUKA LAKE TRAIL
INTERLACHEN, FL 32148

New Mailing Address:

1111 COUSINTOWN RD.
INTERLACHEN, FL 32148

FEI Number: 56-2424775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, WILLIAM R
323 KEUKA LAKE TRAIL
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

POWELL, WILLIAM R
1111 COUSINTOWN RD.
INTERLACHEN, FL 32148 US

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.

SIGNATURE: WILLIAM POWELL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, WILLIAM R
Address: 323 KEUKA LAKE TRAIL
City-St-Zip: INTERLACHEN, FL 32148

Title: S,T () Delete
Name: POWELL, SUSAN M
Address: 323 KEUKA LAKE TRAIL
City-St-Zip: INTERLACHEN, FL 32148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, WILLIAM R
Address: 1111 COUSINTOWN RD.
City-St-Zip: INTERLACHEN, FL 32148

Title: S,T (X) Change () Addition
Name: SITZ, KIM D
Address: 152 CHARITY LANE
City-St-Zip: INTERLACHEN, FL 32148

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R POWELL

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date