2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P04000021850 Jan 22, 2007 08:00 AM **Secretary of State** FAST FRAMES HNP, INC. Principal Place of Business Mailing Address 14218 SILVER LAKES CIR 14218 SILVER LAKES CIR PORT CHARLOTTE FL 33953 PORT CHARLOTTE FL 33953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 06-1718095 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, HENRY Street Address (P.O. Box Number is Not Acceptable) 14218 SILVER LAKES CIR PORT CHARLOTTE FL 33953 City Zip Code 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 Signifiure, typed or printed frame of registered agent and little i applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HHLE Delete HHE. ☐ Change ☐ Addition U00000595865 01/23/07-80055-021 150.00 PHILLIPS, HENRY NAMI NAME 14218 SILVER LAKES CIR STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33953 CHY-SI-ZIP CHY-SI-ZIP ☐ Change Addition Delete NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY+S1+ZtP Addition ☐ Change Delete ппг TITLE NAME NAMI STREET ADDRESS STREET LADDEN SS CHY-ST-ZIP CITY-S1-7(P ☐ Delete Change Addilion NAMI NAM STREET ADDRESS STREET ADDRESS CITY+S1+ZIP CITY-SI-ZIP Delete Change Addition DIJI NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1111E TELLE ☐ Change Addition ☐ Delete NAME NAME SIMILI ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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.