

2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90496 006 ***150.00

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04282005 Chg-P CR2E034 (10/03)

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| DOCUMENT # P04000028515 | |  | |
| 1. Entity Name NINJA FRAMING, INC. | | | |
| Principal Place of Business 829 FOREST WOOD DR CLERMONT, FL 34711 | | Mailing Address 829 FOREST WOOD DR CLERMONT, FL 34711 | |
| 2. Principal Place of Business 829 forestwood dr Suite, Apt. #, etc. | | 3. Mailing Address 829 forestwood dr Suite, Apt. #, etc. | |
| City & State Minneola FL | | City & State Minneola FL | |
| 4. FEI Number 34-1976803 | | Applied For <input type="checkbox"/> Not Applicable | |
| Zip 34715 | Country USA | Zip 34715 | Country USA |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent BURNHAM, YOLANDA 829 FOREST WOOD DR CLERMONT, FL 34711 | | 7. Name and Address of New Registered Agent Name: Yolanda Burnham Street Address (P.O. Box Number is Not Acceptable) 829 forestwood dr Minneola FL City: Minneola FL Zip Code: 34715 | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BURNHAM, YOLANDA 829 FOREST WOOD DR CLERMONT, FL 34711 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD BURNHAM, CHARLES W 829 FOREST WOOD DR CLERMONT, FL 34711 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. | | | |
| SIGNATURE: Yolanda Burnham | | Date: 4/29/05/241-8119 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone | |