2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS

FILED Feb 01, 2006 08:00 AM DOCUMENT # P04000033014 **Secretary of State** 1. Entity Name HARDWOOD FRAMING, INC. Mailing Address Principal Place of Business 11551 NE 51ST PLACE 11551 NE 51ST PLACE BRONSON, FL 32621 BRONSON FL 32621 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 16-1693769 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRAKE, MICHAEL J DO NOT WRITE 11551 NE 51ST PLACE BRONSON, FL 32621 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. n TITLE DRAKE, MICHAEL J NAME STREET ADDRESS 11551 NE 51ST PLACE BRONSON, FL 32621 CITY-ST-ZIP U00000415339 02/11/06-80077-004 158.75 TITLE BLATCHFORD, MICHAEL D NAME STREET ADDRESS 11551 NE 51ST PLACE BRONSON, FL 32621 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 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:/