2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 Al Secretary of State

| | ANNUAL REPORT | | | Secretary of St | | |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------|-----------------------------------|--------------------------------------------------------------|--|
| DOCUN 1. Entity Name | MENT # P0400003312 | | Secretary of St | | | |
| | CUSTOM FRAMING, INC. | | | | | |
| UNIT 241 | HALIFAX AVENUE | vailing Address 2801 NORTH HALIFAX AVENUE UNIT 241 DAYTONA BEACH, FL 32118 | | | | |
| D | O NOT WRITE I | N THIS SPA | CE | 01282008 4. FEI Numb 80-009 | | |
| | 6. Name and Address of Current Regi | stered Agent | | | | |
| BURT, DAVID A 501 SOUTH RIDGEWOOD AVENUE DAYTONA EEACH, FL 32114 | | | DO NOT WRITE IN THIS SPACE | | | |
| | named entity submits this statement for the orls of registered agent. | purpose of changing its registere | n. ed office or register | rec agent, or bo | oth, in the State of Florida. I am familiar with, and accept | |
| 3IGNATORE _ | Signature, typed or printed name of registered agent and tal | e if applicable. (NOTE Registere | d Agent signature required | t when reinstating) | DATE | |
| FILE After Ma | NOW!!! FEE IS \$150.00 y 1, 2008 Fee will be \$550.00 | Election Campaign Finar Frust Fund Contribution. | | .00 May Be led to Fees | 000000900068 04/29/08-80014-014 150.00 | |
| 10. | OFFICERS AND DIRE | CTORS | 1 | | | |
| TITLE NAME STREET ADDRESS STY-ST-ZP | O WOLFE, MATTHEW 2801 NORTH HALIFAX AVENUE DAYTONA BEACH, FL 32118 | | | | | |
| INTLE HAME STREEF ADDRESS C IY-SI-ZP OTLE HAME STREEF ADDRESS C IY-SI-ZP | | | | DO | NOT WRITE | |
| TITLE MAME STREET ADDRESS DITY-ST-ZIP | | | IN THIS SPACE | | | |
| TITLE MAME STREET ADDRESS CITY-ST-7IP | | | | | | |
| NAME STREET ADDRESS CITY-ST-7IP | | / | | | | |

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 or this report or supplemental toport 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 accress, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-10-08

386-235-7674