2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 08, 2006 8:00 am Secretary of State **DOCUMENT # P04000057687** 09-08-2006 90012 001 ****57.00 FANNIN FRAMING, INC. 09-08-2006 90012 002 ***500.00 Principal Place of Business Mailing Address 309 TEMPLE CT 309 TEMPLE CT WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 CR2E034 (11/05) No Cha-P 07032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0538363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **FANNIN, ROBERT A** 309 TEMPLE CT WINTER HAVEN, FL 33880 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees _ Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE FANNIN, ROBERT A NAME 309 TEMPLE CT STREET ADDRESS WINTER HAVEN, FL 33880 CITY-SI-ZIP TITLE NAME MORTON, TRAVIS 517 POINSETTA RD. STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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.

STREET ADDRESS

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED