

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059416

Entity Name: MYRICK FRAMING INC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1205 ERNEST ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

630 BEAR CT.
POINCIANA, FL 34759

Current Mailing Address:

1205 ERNEST ST.
KISSIMMEE, FL 34741

New Mailing Address:

630 BEAR CT.
POINCIANA, FL 34759

FEI Number: 20-0967475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, MARK T
1205 ERNEST ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MYRICK, MARK T
630 BEAR CT.
POINCIANA, FL 34759 US

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.

SIGNATURE: MARK T. L. MYRICK

05/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYRICK, MARK T
Address: 1205 ERNEST ST.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYRICK, MARK T
Address: 630 BEAR CT.
City-St-Zip: KISSIMMEE, FL 34759

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK T. L. MYRICK

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date