

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075256

FILED
Mar 07, 2006
Secretary of State

Entity Name: RICHARD LAMBERT CUSTOM FRAMING INC

Current Principal Place of Business:

739 MOSSY BEND ROAD
RED BAY, FL 32455

New Principal Place of Business:

2474 HWY 183 A
PONCE DE LEON, FL 32455

Current Mailing Address:

739 MOSSY BEND ROAD
RED BAY, FL 32455

New Mailing Address:

P.O. BOX 1206
DEFUNIAK SPRINGS, FL 32435

FEI Number: 20-1108034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, RICHARD E
739 MOSSY BEND ROAD
RED BAY, FL 32455 US

Name and Address of New Registered Agent:

LAMBERT, RICHARD E
2474 HWY. 182 A
PONCE DE LEON, FL 32455 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: RICHARD E. LAMBERT

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, RICHARD E
Address: 739 MOSSY BEND ROAD
City-St-Zip: RED BAY, FL 32455

Title: SEC () Delete
Name: LAMBERT, SONJA D
Address: 739 MOSSY BEND ROAD
City-St-Zip: RED BAY, FL 32455

Title: DIR () Delete
Name: LOCKE, TRACY R
Address: 66 STANLEY DR.
City-St-Zip: FREEPORT, FL 32439

Title: DIR (X) Delete
Name: WALKER, JIMMY DALE
Address: 739 MOSSY BEND ROAD
City-St-Zip: RED BAY, FL 32455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAMBERT, RICHARD E
Address: 2474 HWY 183 A
City-St-Zip: PONCE DE LEON, FL 32455

Title: SEC (X) Change () Addition
Name: LAMBERT, SONJA D
Address: 2474 HWY. 183 A
City-St-Zip: PONCE DE LEON, FL 32455

Title: DIR (X) Change () Addition
Name: WALKER, JIMMY D
Address: 27 BEULAH DRIVE E.
City-St-Zip: FREEPORT, FL 32439

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD E. LAMBERT

PRES

03/07/2006

Electronic Signature of Signing Officer or Director

Date