2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE!

with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000086744 01-30-2006 90073 042 ***150.00 1. Entity Name METROPOLITAN CUSTOM FRAMING & ART, INC. Principal Place of Business Mailing Address **EBECUUUX** 46 E. GRANADA BLVD 46 E. GRANADA BLVD ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number APPLIED FOR Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIZZO, TERESA M Street Address (P.O. Box Number is Not Acceptable) **56 ETHAN ALLEN DR** PALM COAST, FL 32164 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RIZZO, TERESA M NAME STREET ADDRESS STREET ADDRESS 56 ETHAN ALLEN DRIVE CITY-ST-ZIP PALM COAST, FL 32135 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE RIZZO, JOSEPH A NAME NAME STREET ADDRESS **56 ETHAN ALLEN DRIVE** STREET ADDRESS PALM COAST, FL 32135 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIFLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED Jan 30, 2006 8:00 am

Daytime Phone #