

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000106200

Entity Name: RICK JAMES FRAMING, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

6605 GRACE SWEAT RD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

6605 GRACE SWEAT RD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 75-3161467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, RICHARD PRES.
6605 GRACE SWEAT RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JAMES, RICHARD
Address: 6605 GRACE SWEAT RD
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: BUTLER, JOHN C
Address: 6605 GRACE SWEAT RD
City-St-Zip: RIVERVIEW, FL 33569

Title: CEO () Delete
Name: LANGER, DAVID
Address: 6605 GRACE SWEAT RD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SHAFFER, WILLIAM
Address: 6605 GRACE SWEAT RD
City-St-Zip: RIVERVIEW, FL 33569

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 JAMES

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date