

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000125392

Entity Name: REYNAERT FRAMING, INC.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

800 W CYPRESS CREEK ROAD SUITE 465
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

800 W CYPRESS CREEK ROAD SUITE 465
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 16-1706799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W CYPRESS CREEK ROAD SUITE 470
FT LAUDERDALE, FL 33309 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: AST () Delete
Name: LEGEL, LARRY
Address: 800 W CYPRESS CREEK ROAD SUITE 470
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PTS (X) Delete
Name: REYNAERT, DOUGLAS J
Address: 449 MORGAN CIRCLE SOUTH
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LEGEL, LARRY
Address: 800 W CYPRESS CREEK ROAD SUITE 470
City-St-Zip: FT LAUDERDALE, FL 33309

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: LARRY LEGEL

Electronic Signature of Signing Officer or Director

P

09/22/2006

Date