2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133137

Entity Name: FASTRAC FRAMING INC.

FILED Jan 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

238 AQUARIUS CONCOURSE 277 BRANSCOMB ROAD

ORANGE PARK, FL 32073 US GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

238 AQUARIUS CONCOURSE 277 BRANSCOMB ROAD

ORANGE PARK, FL 32073 US GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-1685656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD

SUITE A-100

DONSKY, DOUGLAS

9780 CREEKFRONT ROAD

505

TAMPA, FL 336123425 US JACKSONVILLE, FL 32256 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: DOUGLAS DONSKY 01/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: P (X) Change () Addition Name: ISLEY, JUSTIN A Name: SMITH, BRADLEY

Address: 238 AQUARIUS CONCOURSE Address: 277 BRANSCOMB ROAD

City-St-Zip: ORANGE PARK, FL 32073 US City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: SECR (X) Delete Title: () Change () Addition

 Name:
 SMITH, BRADLEY
 Name:

 Address:
 238 AQUARIUS CONCOURSE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRADLEY SMITH P 01/19/2008