2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134570

Entity Name: CANTHA FRAMING INC.

FILED Apr 17, 2007 Secretary of State

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

1437 OTTEN ST 5338 JAMES STREET

CLEARWATER, FL 33755 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

1437 OTTEN ST 5338 JAMES STREET

CLEARWATER, FL 33755 NEW PORT RICHEY, FL 34652

FEI Number: 05-0607523 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:

CANTHA, JUAN
813 3RD AVE NW SUITE B
CANTHA, JUAN
5338 JAMES STREET

LARGO, FL 33770 US NEW PORT RICHEY, FL 34652 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: JUAN CANTHA 04/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CANTHA, JUAN
 Name:
 CANTHA, JUAN

 Address:
 813 3RD AVE NW SUITE B
 Address:
 5338 JAMES STREET

City-St-Zip: LARGO, FL 33770 City-St-Zip: NEW PORT RICHEY, FL 34652

Name: CANTHA, FIDEL Name: CANTHA, FIDEL

 Address:
 813 3RD AVE NW SUITE B
 Address:
 813 3RD AVE NW SUITE B

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 LARGO, FL 33770

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: JUAN CANTHA P 04/17/2007