

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000138243

Entity Name: BAY AREA FRAMING, INC.

**FILED**  
**Nov 14, 2006**  
**Secretary of State**

### **Current Principal Place of Business:**

14916 HERRONGLEN DRIVE  
LITHIA, FL 33547

### **New Principal Place of Business:**

16310 DUNLINDALE DRIVE  
LITHIA, FL 33547

### **Current Mailing Address:**

P.O. BOX 3310  
BRANDON, FL 33509

### **New Mailing Address:**

FEI Number: 20-1705241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

MALAVE, ALEX  
14916 HERONGLLEN DR  
LITHIA, FL 33547 US

### **Name and Address of New Registered Agent:**

MALAVE, ALEX  
16310 DUNLINDALE DRIVE  
LITHIA, FL 33547 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: ALEX MALAVE

11/14/2006

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: MALAVE, ALEX  
Address: P.O. BOX 3310  
City-St-Zip: BRANDON, FL 33509

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: O ( ) Change (X) Addition  
Name: TIMM, THOMAS D O  
Address: 16310 DUNLINDALE DRIVE  
City-St-Zip: LITHIA, FL 33547

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: THOMAS D TIMM

O

11/14/2006

Electronic Signature of Signing Officer or Director

Date