

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142937

Entity Name: CIOTTI FRAMING INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

5244 MADISON LAKE CIRCLE
TAMPA, FL 33619

New Principal Place of Business:

5109 HONEYWELL ROAD
LOT 45
GIBSONTON, FL 33534

Current Mailing Address:

5244 MADISON LAKE CIRCLE
TAMPA, FL 33619

New Mailing Address:

5109 HONEYWELL ROAD
LOT 45
GIBSONTON, FL 33534

FEI Number: 83-0409105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOTTI, MICHAEL J
5244 MADISON LAKE CIRCLE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

CIOTTI, MICHAEL J
5109 HONEYWELL ROAD
LOT 45
GIBSONTON, FL 33534 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CIOTTI, MICHAEL J
Address: 5244 MADISON LAKE CIRCLE
City-St-Zip: TAMPA, FL 33619

Title: VP () Delete
Name: BUTLER, JOHN C
Address: 5244 MADISON LAKE CIRCLE
City-St-Zip: TAMPA, FL 33619

Title: CEO () Delete
Name: KOGER, WILLIAM E
Address: 5244 MADISON LAKE CIRCLE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CIOTTI, MICHAEL J
Address: 5109 HONEYWELL ROAD, LOT 45
City-St-Zip: GIBSONTON, FL 33534

Title: VP (X) Change () Addition
Name: BUTLER, JOHN C
Address: 5109 HONEYWELL ROAD, LOT 45
City-St-Zip: TAMPA, FL 33534

Title: CEO (X) Change () Addition
Name: KOGER, WILLIAM E
Address: 5109 HONEYWELL ROAD, LOT 45
City-St-Zip: GIBSONTON, FL 33534

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: MICHAEL CIOTTI

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date