

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152967

FILED
Mar 18, 2006
Secretary of State

Entity Name: LONGHORN TRIM & FRAMING, INC

Current Principal Place of Business:

10056 NORTH GALLAGHER RD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1583
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 20-1846319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, ALLAN D JR.
10056 NORTH GALLAGHER RD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

PARKS, ALLAN D JR.
10056 NORTH GALLAGHER RD
DOVER, FL 33527 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: ALAN D PARKS JR 03/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKS, ALLAN D JR.
Address: 10056 NORTH GALLAGHER RD.
City-St-Zip: DOVER, FL 33527 US

Title: V () Delete
Name: COOK, CLIFFORD E
Address: 10056 NORTH GALLAGHER RD
City-St-Zip: DOVER, FL 33527 US

Title: D () Delete
Name: PARKS, ANDREW J
Address: 10056 NORTH GALLAGHER RD
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKS, ALLAN D JR.
Address: 10056 NORTH GALLAGHER RD.
City-St-Zip: DOVER, FL 33527 US

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

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: ALAN D PARKS JR P 03/18/2006

Electronic Signature of Signing Officer or Director Date