

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153587

Entity Name: FRAMED BY DESIGN, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

740 S FEDERAL HWY STE 601
POMPANO BEACH, FL 33062

New Principal Place of Business:

6601 LYONS ROAD
SUITE I-6
COCONUT CREEK, FL 33073

Current Mailing Address:

740 S FEDERAL HWY STE 601
POMPANO BEACH, FL 33062

New Mailing Address:

6601 LYONS ROAD
SUITE I-6
COCONUT CREEK, FL 33073

FEI Number: 30-0286588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, KERRY
740 S FEDERAL HWY STE 601
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MCNAMARA, KERRY
6601 LYONS ROAD
SUITE I-6
COCONUT CREEK, FL 33073 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNAMARA, KERRY
Address: 740 S FEDERAL HWY STE 601
City-St-Zip: POMPAN0 BEACH, FL 33062

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNAMARA, KERRY
Address: 6601 LYONS ROAD, SUITE I-6
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Change (X) Addition
Name: GARCIA, ANTHONY
Address: 6601 LYONS ROAD, SUITE I-6
City-St-Zip: COCONUT CREEK, FL 33073

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: KERRY MCNAMARA

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date