2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158688

Entity Name: BRIX AND STIX FRAMING, INC

FILED Jan 26, 2006 Secretary of State

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

2392 NW 102 BLVD. 2393 NW 102 BLVD. WILDWOOD, FL 34785 WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

2392 NW 102 BLVD. 2393 NW 102 BLVD. WILDWOOD, FL 34785 WILDWOOD, FL 34785

FEI Number: 20-1862621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, JUSTINE
2392 NW 102 BLVD.
WILDWOOD, FL 34785 US

WILLIAMS, JUSTINE
2393 NW 102 BLVD.
WILDWOOD, FL 34785 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: 01/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 WILLIAMS, SEAN
 Name:
 WILLIAMS, SEAN

 Address:
 2392 NW 102 BLVD.
 Address:
 2393 NW 102 BLVD.

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 WILLIAMS, JUŚTINE
 Name:
 WILLIAMS, JUŚTINE

 Address:
 2392 NW 102 BLVD.
 Address:
 2393 NW 102 BLVD.

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

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: JUSTINE WILLIAMS VP 01/26/2006