2008 FOR PROFIT CORPORATION

May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P05000003606 1. Entity Name B & B FRAMING AND CONSTRUCTION, INC. Principal Place of Business Mailing Address 1561 28TH STREET N.W. P.O. BOX 1848 EAGLE LAKE, FL 33839 IJS WINTER HAVEN, FL 33881-2035 US 04302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2122079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELTRAN, BALTAZAR DO NOT WRITE 1561 28TH STREET N.W. WINTER HAVEN, FL 33881-2035 IN THIS SPACE 8. 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 | I am familiar with, and accept the obligations of registered agent. SIGNATURE ________Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . Added to Fees Trust Fund Contribution. "After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000948503 06/02/08-80058-009 150.00 HHE NAME BELTRAN, BALTAZAR STREET ADDRESS 1561 28TH STREET N.W. WINTER HAVEN, FL 338812035 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7iP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BALTAZUR BELTRUN

363-287-5886

FILED