

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010658

Entity Name: SPE FRAMING CORP

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

8405 N HIMES AVE
SUITE 103A
TAMPA, FL 33614

New Principal Place of Business:

2901 W. SITKA ST
TAMPA, FL 33614

Current Mailing Address:

8405 N HIMES AVE
SUITE 103A
TAMPA, FL 33614

New Mailing Address:

2901 W. SITKA ST
TAMPA, FL 33614

FEI Number: 20-2202163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIGLIA, LADY L
8405 N HIMES AVE
SUITE 103A
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SIERRA, JORGE A
2901 W. SITKA ST
TAMPA, FL 33614 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: JORGE A. SIERRA

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: FIGUEROA, RIGOBERTO
Address: 8405 N HIMES AVE STE 103A
City-St-Zip: TAMPA, FL 33614

Title: P () Delete
Name: SIERRA, JORGE A
Address: 8405 N HIMES AVE STE 103A
City-St-Zip: TAMPA, FL 33614

Title: V () Delete
Name: DE LA CRUZ LARA, VICTOR
Address: 8405 N HIMES AVE STE 103A
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SIERRA, JORGE A
Address: 2901 W. SITKA ST
City-St-Zip: TAMPA, FL 33614

Title: V (X) Change () Addition
Name: DE LA CRUZ LARA, VICTOR
Address: 2901 W. SITKA ST
City-St-Zip: TAMPA, FL 33614

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: JORGE A. SIERRA

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date