2007 FOR PROFIT CORPORATION. ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

FILED Feb 02, 2007 08:00 AM DOCUMENT # P05000013685 **Secretary of State** 1. Entity Name AIKEN PICTURE FRAMES INC Principal Place of Business Mailing Address 8084 N. DAVIS HWY **6380 COTTON ROAD** SUITE 8-1 PENSACOLA, FL 32526 US PENSACOLA, FL 32514 01292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2221377 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AIKEN, ARLENE J DO NOT WRITE 6380 COTTON ROAD PENSACOLA, FL 32526 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS IIIIF AIKEN, ARLENE J NAME STREET ADDRESS 6380 COTTON ROAD U00080617231 02/07/07-80065-025 150.00 CMY-ST-ZIP PENSACOLA, FL 32526 CTDS TITLE AIKEN, JAMES A SR STREET ADDRESS 6380 COTTON ROAD CITY-ST-71P PENSACOLA, FL 32526 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS CRTY - ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.