

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031358

Entity Name: QUALITY FRAMING & DESIGN, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

14380 N CLEVELAND AVE
N FT MYERS, FL 33903

New Principal Place of Business:

185 HERRON RD.
N FT MYERS, FL 33903

Current Mailing Address:

14380 N CLEVELAND AVE
N FT MYERS, FL 33903

New Mailing Address:

185 HERRON RD.
N FT MYERS, FL 33903

FEI Number: 16-1723140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, CHARLES T
14380 N CLEVELAND AVE
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

COE, MARK A
185 HERRON RD.
N FT MYERS, FL 33903 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: MARK A COE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, CHARLES T
Address: 14380 N CLEVELAND AVE
City-St-Zip: N FT MYERS, FL 33903

Title: VST () Delete
Name: COE, MARK
Address: 14380 N CLEVELAND AVE
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: COE, MARK A
Address: 185 HERRON RD.
City-St-Zip: N FT MYERS, FL 33903

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: MARK A COE

VST

04/24/2006

Electronic Signature of Signing Officer or Director

Date