

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000044789

Entity Name: COLORADO FRAMING, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

12163 WALTER STONE CT - APT 908
ORLANDO, FL 32825

New Principal Place of Business:

12163 WALTER STONE CT - APT 908
ORLANDO, FL 32825 US

Current Mailing Address:

12163 WALTER STONE CT - APT 908
ORLANDO, FL 32825

New Mailing Address:

12163 WALTER STONE CT - APT 908
ORLANDO, FL 32825 US

FEI Number: 20-2629998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLORADO, LEONARDO
12163 WALTER STONE CT - APT 908
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

ARANGO, MARIELA
12163 WALTER STONE CT - APT 908
ORLANDO, FL 32825 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: MARIELA ARANGO

10/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLORADO, LEONARDO
Address: 12163 WALTER STONE CT - APT 908
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARIELA, ARANGO
Address: 12163 WALTER STONE CT - APT 908
City-St-Zip: ORLANDO, FL 32825 US

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: MARIELA ARANGO

PD

10/12/2006

Electronic Signature of Signing Officer or Director

Date