2006 FOR PROFIT CORPORATION

SIGNATURE:

Jan 17, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000045533 01-17-2006 90241 037 ***150.00 1. Entity Name B & J FRAMING, INC. Principal Place of Business Mailing Address 40<u>32 N.</u> ACCESS ROAD 4032 N. ACCESS ROAD 平記 A03-203 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2602594 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, CINDY A Street Address (P.O. Box Number is Not Acceptable) 4032 N. ACCESS ROAD ENGLEWOOD, FL 34224 City Zip Code 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 1-9-06 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tirLE TITLE ☐ Delete ☐ Addition JOHNSON, JOSHUA C NAME NAME 4032 N. ACCESS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JOHNSON, CINDY A NAME NAME STREET ADDRESS 4032 N. ACCESS ROAD STREET ADDRESS ENGLEWOOD, FL 34224 CDY-ST-7R CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-71P Delete TITLE TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

BIGHING OFFICER OR DIRECTOR

1-9-06

FILED