

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071693

Entity Name: CARMEN FRAMING INC

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

3332 SURONA RD
WIMAUMA, FL 33598

New Principal Place of Business:

4715 69TH ST E
PALMETTO, FL 34221

Current Mailing Address:

3332 SURONA RD
WIMAUMA, FL 33598

New Mailing Address:

4715 69TH ST E
PALMETTO, FL 34221

FEI Number: 20-2869947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN, YOLANDA
3332 SURONA RD
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

CARMEN, YOLANDA
4715 69TH ST E
PALMETTO, FL 34221 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: YOLANDA CARMEN

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMEN, YOLANDA
Address: 3332 SURONA RD
City-St-Zip: WIMAUMA, FL 33598

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMEN, YOLANDA
Address: 4715 69TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: VP () Change (X) Addition
Name: CARMEN, VICTOR
Address: 4715 69TH ST E
City-St-Zip: PALMETTO, FL 34221

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: YOLANDA CARMEN

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date