2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083412

Entity Name: KEVIN MCPHEARSON FRAMING, INC.

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 170 SW DYNASTY GLEN
 4629 N US HWY129

 LAKE CITY, FL 32024
 BELL, FL 32619

Current Mailing Address: New Mailing Address:

 170 SW DYNASTY GLEN
 4629 N US HWY129

 LAKE CITY, FL 32024
 BELL, FL 32619

FEI Number: 20-2985578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCPHEARSON, CINNAMON
170 SW DYNASTY GLEN
LAKE CITY, FL 32024 US

MCPHEARSON, CINNAMON
4629 N US HWY129
BELL, FL 32619 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: CINNAMON MCPHEARSON 03/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition MCPHEARSON, KEVIN Name: MCPHEARSON, KEVIN 170 SW DYNASTY GLEN Address: 4629 N US HWY 129 LAKE CITY, FL 32024 City-St-Zip: BELL, FL 32619

Title: Title: () Delete (X) Change () Addition MCPHEARSON, CINNAMON R Name: MCPHEARSON, CINNAMON Name: 170 SW DYNASTY GLEN Address: 4629 N US HWY 129 Address: LAKE CITY, FL 32024 BELL, FL 32619 City-St-Zip: City-St-Zip:

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: KEVIN MCPHEARSON P 03/05/2007