2007 FOR PROFIT CORPORATION

Mar 12, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P05000137053** 03-12-2007 90097 029 ***150.00 S & J FRAMING COMPANY INC Principal Place of Business Mailing Address 40033696 5384 HWY 4 PO BOX 463 CRESTVIEW, FL 32536 **BAKER, FL 32531** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-0572691 Not Applicable Žip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HICKS, SCOTT Street Address (P.O. Box Number is Not Acceptable) 5384 HWY 4 **BAKER, FL 32531** Zip Code City FL 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE HICKS, SCOTT NAME NAME 5384 HWY 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BAKER, FL 32531** VP Delete Change Change ☐ Addition TITLE TITLE NAME LOCKE, JACOB NAME 803 N. Wilson St. STREET ADDRESS STREET ADDRESS 7026 STILLMILL CREEK RD CITY-ST-ZIP Crestulan, FL 32536 LAUREL HILL, FL 32567 CITY-ST-ZIP TITLE Change Addition TITLE D ☐ Delete NAME TEW, BRIAN NAME STREET ADDRESS 7044 BILL LUNDY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUREL HILL, FL 32567 ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME

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. Scott Hicks

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytirne Phone #

FILED