

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137107

FILED
Jul 11, 2006
Secretary of State

Entity Name: WRIGHT WAY CUSTOM FRAMING, INC.

Current Principal Place of Business:

419 LAKE BONNY DRIVE EAST
LAKELAND, FL 33801

New Principal Place of Business:

1805 US 98 SOUTH
STE. # 3
LAKELAND, FL 33801

Current Mailing Address:

419 LAKE BONNY DRIVE EAST
LAKELAND, FL 33801

New Mailing Address:

1805 US 98 SOUTH
STE. # 3
LAKELAND, FL 33801

FEI Number: 20-3533839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, NANCY E
419 LAKE BONNY DRIVE EAST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WRIGHT, JR., JOSEPH W PRES
1805 US 98 SOUTH
STE. # 3
LAKELAND, FL 33801 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: JOSEPH W. WRIGHT, JR.

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, NANCY E
Address: 419 LAKE B ONNY DRIVE EAST
City-St-Zip: LAKELAND, FL 33801

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, JR, JOSEPH W PRES
Address: 1805 US 98 SOUTH, STE. #3
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Change (X) Addition
Name: WRIGHT, NANCY E
Address: 1805 US 98 SOUTH
City-St-Zip: LAKELAND, FL 33801 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: JOSEPH W. WRIGHT, JR.

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date