

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139540

Entity Name: BENT FRAME, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

18210 TIVOLI LANE
LUTZ, FL 33558

New Principal Place of Business:

16242 STATE ROAD 54
ODESSA, FL 33556

Current Mailing Address:

18210 TIVOLI LANE
LUTZ, FL 33558

New Mailing Address:

16242 STATE ROAD 54
ODESSA, FL 33556

FEI Number: 72-1607419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPPINO, JODI L
18210 TIVOLI LANE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

LUPPINO, JODI L
15909 TEXARKANA PLACE
SPRINGHILL, FL 34610 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: JODI L. LUPPINO

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUPPINO, DAVID J
Address: 18210 TIVOLI LANE
City-St-Zip: LUTZ, FL 33558

Title: VP () Delete
Name: LUPPINO, JODI L
Address: 18210 TIVOLI LANE
City-St-Zip: LUTZ, FL 33558

Title: S () Delete
Name: LUPPINO, JODI L
Address: 18210 TIVOLI LANE
City-St-Zip: LUTZ, FL 33558

Title: T () Delete
Name: LUPPINO, JODI L
Address: 18210 TIVOLI LANE
City-St-Zip: LUTZ, FL 33558

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUPPINO, DAVID J
Address: 15909 TEXARKANA PLACE
City-St-Zip: SPRINGHILL, FL 34610

Title: VP (X) Change () Addition
Name: LUPPINO, JODI L
Address: 15909 TEXARKANA PLACE
City-St-Zip: SPRINGHILL, FL 34610

Title: S (X) Change () Addition
Name: LUPPINO, JODI L
Address: 15909 TEXARKANA PLACE
City-St-Zip: SPRINGHILL, FL 34610

Title: T (X) Change () Addition
Name: LUPPINO, JODI L
Address: 15909 TEXARKANA PLACE
City-St-Zip: SPRINGHILL, FL 34610

Title: O () Change (X) Addition
Name: LANIER, GEOFF
Address: 3321 FOXRIDGE CIRCLE
City-St-Zip: TAMPA, FL 33618

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: JODI L. LUPPINO

VP

03/21/2007

Electronic Signature of Signing Officer or Director

Date