

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145198

Entity Name: KALUCHA FRAME CORP

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

3737 ST JOHN BLUFF RD
APT 202
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

3737 ST JOHN BLUFF RD
APT 202
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-3693073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINSTEIN, REYNALDO
2631-A JAMMES RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

REBECCA LARACUENTE-PEREZ, CPA PA
9905 OLD ST. AUGUSTINE ROAD
SUITE 102
JACKSONVILLE, FL 32257 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: REBECCA LARACUENTE-PEREZ CPA

05/18/2006

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: PRES () Delete
Name: OLVERA, ERICK
Address: 3737 ST JOHN BLUFF RD APT 202
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP () Delete
Name: GARFIAS, JOSE A
Address: 8024 SOUTHSIDE BLVD APT 248
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ERICK OLVERA

PRES

05/18/2006

Electronic Signature of Signing Officer or Director

Date