

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147865

Entity Name: CABALLERO FRAMING, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

1835 N. LAURA STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

120 EAST 4TH STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

1835 N. LAURA STREET
JACKSONVILLE, FL 32206 US

New Mailing Address:

120 EAST 4TH STREET
JACKSONVILLE, FL 32206 US

FEI Number: 20-3716737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES-CABALLERO, RAUL
1835 N. LAURA STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

REYES-CABALLERO, RAUL
120 EAST 4TH STREET
JACKSONVILLE, FL 32206 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:

07/23/2007

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: REYES-CABALLERO, RAUL
Address: 1835 N. LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: VP () Delete
Name: CABALLERO, JOSE
Address: 1835 N. LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: CEO (X) Delete
Name: OLVERA, JUAN
Address: 1835 N. LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYES-CABALLERO, RAUL
Address: 120 EAST 4TH STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: VP (X) Change () Addition
Name: CABALLERO, JOSE
Address: 120 EAST 4TH STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

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

I hereby certify that the information supplied with this filing does not qualify 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: RAUL REYES-CABALLERO

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

Date