2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 01, 2007 08:00 AM Secretary of State **DOCUMENT # P05000148692** 1. Entity Name FRAMING SPECIALTIES OF SOUTH FLORIDA INC. Principal Place of Business Mailing Address 3901 SW 47TH AVE 3901 SW 47TH AVE **STE 407** STE 407 DAVIE, FL 33314 US DAVIE, FL 33314 US 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2545667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VICKNAIR, JOHNNY A DO NOT WRITE 3901 SW 47TH AVE STE 407 IN THIS SPACE **DAVIE, FL 33314** 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VICKNAIR, JOHNNY A NAME STREET ADDRESS 3901 SW 47TH AVE CITY-ST-ZIP **DAVIE, FL 33314** TIN F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

U00000749643 05/18/07-80033-001 150.00

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

Un