2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Feb 18, 2008 08:00 AM Secretary of State **DOCUMENT # P05000153616** 1. Entity Name ALLWAYS FRAMING, INC. Principal Place of Business Mailing Address 6158 SUMTER DRIVE 6158 SUMTER DRIVE BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34602 US CR2E034 (11/05) No Chg-P 02152008 DO NOT WRITE IN THIS SPACE 4. FEI Number 20-3816236 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** TOWNSEND, SUSAN K 6158 SUMTER DRIVE BROOKSVILLE, FL 34602 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000830484 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS

02/26/08-80084-022 150.00

Applied For

Not Applicable

PRES TITLE TOWSEND, SUSAN K NAME STREET ADDRESS 6158 SUMTER DRIVE CITY-ST-ZIP BROOKSVILLE, FL 34602 T.S. TITLE TOWNSEND, SUSAN K STREET ADDRESS 6158 SUMTER DRIVE CITY-ST-ZIP BROOKSVILLE, FL 34602 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

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: