

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160727

Entity Name: LEON FRAMING INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

23RD AVE. B N.
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

23RD AVE. B N.
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 20-3903910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC.
304 E. BAKER ST.
SUITE D
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

LEONARDO RAMIREZ
23 RD AVE. B N
AUBURNDALE, FL 33823 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: LEONARDO RAMIREZ

06/26/2006

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: P () Delete
Name: RAMIREZ, LEONARDO
Address: 23 AVE. B N.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D () Delete
Name: CRUZ, FABIAN
Address: 147 TERRELL ST.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D () Delete
Name: VEGA, PABLO
Address: 147 TERRELL ST
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CRUZ, FABIAN
Address: 147 TERRELL ST.
City-St-Zip: AUBURNDALE, FL 33823 US

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: LEONARDO RAMIREZ

P

06/26/2006

Electronic Signature of Signing Officer or Director

Date