2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108857

Entity Name: LAKELAND FRAMING, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10301 HUNTERS TRACE LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

10301 HUNTERS TRACE LAKELAND, FL 33809 US

FEI Number: 20-5876703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, GUILLERMINA
26 TOWER MANOR DR
AUBURNDALE, FL 33823 US
GUTIERREZ, GUILLERMINA
10301 HUNTERS TRACE
LAKELAND, FL 33809 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: GUILLERMINA GUTIERREZ 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GUTIERREZ, GUILLERMINA GUTIERREZ, GUILLERMINA Name: Name: 26 TOWER MANOR DR 10301 HUNTERS TRACE Address: Address: City-St-Zip: AUBURNDALE, FL 33823 US City-St-Zip: LAKELAND, FL 33809 US

Title: V () Delete Title: ST (X) Change () Addition
Name: DECIANO, JUAN Name: DECIANO, JUAN
Address: 26 TOWER MANOR DR Address: 10301 HI INTERS TRACE

Address: 26 TOWER MANOR DR Address: 10301 HUNTERS TRACE
City-St-Zip: AUBURNDALE, FL 33823 US City-St-Zip: LAKELAND, FL 33809 US

Title: VP () Change (X) Addition

 Name:
 Name:
 FOLTZ, PARK

 Address:
 Address:
 508 OAKLAND RD

 City-St-Zip:
 City-St-Zip:
 AUBURNDALE, FL 33823 US

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: JUAN DECIANO ST 04/24/2007