2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P07000002462 02-28-2008 90018 016 ***150.00 1. Entity Name EXPO FRAME, INC. Principal Place of Business Mailing Address 5017 NORTH APOPKA VINELAND ROAD 5017 NORTH APOPKA VINELAND ROAD ORLANDO, FL 32818 ORLANDO, FL 32818 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E034 (12/06) 4. FEI Number 20-8178894 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JORDAN, EDWARD PII Street Address (P.O. Box Number is Not Acceptable) 604 N. HIGHWAY 27 MINNEOLA, FL 34715 City Zip Code FL 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, 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition VEDEPO, PATRICK J NAME NAME 5017 NORTH APOPKA VINELAND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL-32818 CITY-ST-ZIP TITLE **VP** Delete TITLE ☐ Change ☐ Addition VEDEPO, SARA NETTA NAME NAME STREET ADDRESS 5017 NORTH APOPKA VINELAND ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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.

FILED Feb 28, 2008 8:00 am

Daytime Phone #