2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 Al Secretary of State DOCUMENT # P15106 1. Entity Name ENGELSEN FRAME & MOULDING CO., INC. Principal Place of Business Mailing Address 48260 FRANK STREET 2250 10TH STREET, SE LARGO, FL 33771 WIXOM, MI 48393 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-1918489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGELSEN, NORVAL E. DO NOT WRITE 2250 10TH STREET S.E. LARGO, FL 33771 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. 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ENGELSEN, NORVAL E. U00000553410 05/15/06-80050-013 150.00 NAME STREET ADDRESS 48260 FRANK STREET CITY-ST-ZIP WIXOM, MI 48393 TITLE ENGELSEN, NORMAN STREET ADDRESS 24071 DEVONSHIRE CITY-ST-ZIP NOVI, MI 48374 TITLE ENGELSEN, ELIN MAME STREET ADDRESS 5400 CULLEN RD DO NOT WRITE CITY-ST-ZIP FENTON, MI NE IN THIS SPACE ENGELSEN, JUDITH NAME STREET ADDRESS 48260 FRANK STREET CITY-ST-ZIP WIXOM, MI 48393 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

Daytime Phone #

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE: