2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000081030 MICHAEL CHIARIZIO FRAME & TRIM, INC. Principal Place of Business Mailing Address 6854 W. SENTINEL POST PATH 6854 W. SENTINEL POST PATH BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3324797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CHIARIZIO, MICHAEL DO NOT WRITE 6854 W. SENTINEL POST PATH BEVERLY HILLS, FL 34465 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, 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 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000552863 05/13/06-80124-025 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHIARIZIO, MICHAEL NAME STREET ADDRESS 6854 W. SENTINEL POST PATH CITY-ST-ZIP BEVERLY HILLS, FL 34465 TITLE NAME CHIARIZIO, DONNA STREET ADDRESS 6854 W. SENTINEL POST PATH CITY-ST-ZIP BEVERLY HILLS, FL 34465 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CNY-ST-IP