

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041957

FILED
Jan 30, 2007
Secretary of State

Entity Name: FRAMING EXPRESS OF FLORIDA, INC.

Current Principal Place of Business:

11865 SW 26TH ST
#A-7
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

11865 SW 26TH STREET
#A-7
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0005123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, SUSANA
11865 SW 26 ST. A-7
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEJIA, SUSANA
Address: 11865 SW 26 ST. A7
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: MEJIA, SERGIO
Address: 5700 SW 133 PL., STE. 3
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: MEJIA, SUSANA
Address: 11865 SW 26 ST. A7
City-St-Zip: MIAMI, FL 33183

Title: D VP (X) Change () Addition
Name: MEJIA, SERGIO
Address: 5700 SW 133 PL., STE. 3
City-St-Zip: MIAMI, FL 33183

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: SUSIE MEJIA

P

01/30/2007

Electronic Signature of Signing Officer or Director

_____ Date