2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 08:00 AM DOCUMENT # P96000060314 **Secretary of State** DAN'S FRAME AND TRIM, INC. Principal Flace of Business Mailing Address 7770 E. RUSTIC TRAIL 7770 E. RUSTIC TRAIL INVERNESS, FL 34453 INVERNESS, FL 34453 02272006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3438001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HECKER, DANNY J DO NOT WRITE 7770 E. RUSTIC TRAIL INVERNESS, FL 34453 IN THIS SPACE \$. 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, typical or paintust name of registered agent and late if opplicable CHOTE Registrated Agent a-greature registed when ministative) U00000472372 03/29/06-80034-004 158.**75** FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HECKER, DANNY J NAME STREET ADDRESS 7770 E RUSTIC TRAIL City-SI-78 INVERNESS, FL TITLL NAME HECKER, JOHN STREET AUDITESS 6625 W. CROSSBECK COURT CITY-S1-ZIP HOMOSASSA, FL 34448 meNAME STREET ADDRESS DO NOT WRITE C))Y-S1-ZIP 1111 5 IN THIS SPACE NAME STRELL ALIONESS CITY-ST-ZIP NAME STREET ADDRESS CKY-ST-ZE TITLE MALM STREET ADDRESS CITY-51-272

12. Thereby 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 or trustee empowered to execute this report as required by Chapter 807, 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:

3-15-06

FILED