2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007
Secretary of State

DOCUMENT# P97000022499

Entity Name: MID - FLA. FRAMING, INC.

Current Principal Place of Business:

5754 SR 542 WEST
SUITE #4
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

5754 SR 542 WEST
SUITE #5
WINTER HAVEN, FL 33880 US

Current Mailing Address:

5754 SR 542 WEST
SUITE #4
WINTER HAVEN, FL 33880 US

New Mailing Address:

5754 SR 542 WEST
SUITE #5
WINTER HAVEN, FL 33880 US

FEI Number: 59-3439700 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAXTER, HAROLD R
5754 SR 542 WEST
SUITE 4
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BAXTER, HAROLD R
5754 SR 542 WEST
SUITE #5
WINTER HAVEN, FL 33880 US

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: HAROLD R. BAXTER 04/18/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete
Name: HATMAKER, GARY
Address: 5754 SR 542 WEST, SUITE 4
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD ( ) Delete
Name: BAXTER, HAROLD R
Address: 5754 SR 542 WEST, SUITE #4
City-St-Zip: WINTER HAVEN, FL 33880

Title: S ( ) Delete
Name: HANCOCK, TRINA B
Address: 5754 SR 542 WEST, SUITE #4
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition
Name: HATMAKER, GARY
Address: 5754 SR 542 WEST, SUITE #5
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: PD (X) Change ( ) Addition
Name: BAXTER, HAROLD R
Address: 5754 SR 542 WEST, SUITE #5
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S (X) Change ( ) Addition
Name: HANCOCK, TRINA B
Address: 5754 SR 542 WEST, SUITE #5
City-St-Zip: WINTER HAVEN, FL 33880 US

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: HAROLD R. BAXTER PD 04/18/2007
Electronic Signature of Signing Officer or Director Date