

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082962

Entity Name: FITZ FRAMING, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

225 N. KENTUCKY AVE.
LAKELAND, FL 33801

New Principal Place of Business:

229 N. KENTUCKY AVE.
LAKELAND, FL 33801

Current Mailing Address:

225 N. KENTUCKY AVE.
LAKELAND, FL 33801

New Mailing Address:

229 N. KENTUCKY AVE.
LAKELAND, FL 33801

FEI Number: 59-3538390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSSEY, CHERYL
225 N. KENTUCKY AVE.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

DOSSEY, CHERYL
229 N. KENTUCKY AVE.
LAKELAND, FL 33801 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: DOSSEY, CHERYL
Address: 225 N KENTUCKY AVE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: DOSSEY, CHERYL
Address: 229 N KENTUCKY AVE
City-St-Zip: LAKELAND, FL 33801

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: CHERYL DOSSEY

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date