

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000087627

FILED
Aug 03, 2006
Secretary of State

Entity Name: BILL PFANNKUCH FRAMING INC.

Current Principal Place of Business:

515-A PAUL MORRIS DR
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

515-A PAUL MORRIS DR
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0873339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFANNKUCH, WILLIAM
1958 TROUT CIR
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

PFANNKUCH, WILLIAM A
1958 TROUT CIR
ENGLEWOOD, FL 34224 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: WAP

08/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFANNKUCH, WILLIAM C
Address: 1958 TROUT CIR
City-St-Zip: ENGLEWOOD, FL 34224

Title: V (X) Delete
Name: PFANNKUCH, SUZELLE K
Address: 1958 TROUT CIR
City-St-Zip: ENGLEWOOD, FL 34224

Title: V (X) Delete
Name: PFANNKUCH, SUZELLE E
Address: 1958 TROUT CIR
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PFANNKUCH, WILLIAM A
Address: 1958 TROUT CIR
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A. PFANNKUCH

PRES

08/03/2006

Electronic Signature of Signing Officer or Director

Date