2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014603

Entity Name: BARNYARD FRAMING, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18014 HOLLISTER RD 1026 BLUEJACK OAK DRIVE

ORLANDO, FL 32820 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

18014 HOLLISTER RD 1026 BLUEJACK OAK DRIVE

ORLANDO, FL 32820 OVIEDO, FL 32765

FEI Number: 59-3562733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, DENNIS

18014 HOLLISTER RD

BARNES, DENNIS

1026 BLUEJACK OAK DRIV

18014 HOLLISTER RD 1026 BLUEJACK OAK DRIVE ORLANDO, FL 32820 US 0VIEDO, FL 32765 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: DENNIS BARNES 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DPS() DeleteTitle:DPS(X) Change () AdditionName:BARNES, DENNIS L JRName:BARNES, DENNIS L JRAddress:18014 HOLLISTER RDAddress:1026 BLUEJACK OAK DRIVE

City-St-Zip: ORLANDO, FL 32820 City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Delete Title: () Change () Addition

 Name:
 GURNEY, MARK T
 Name:

 Address:
 1026 BLUEJACK OAK DRIVE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS L BARNES JR P 04/30/2007