2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED May 21, 2007 08:00 A Secretary of State DOCUMENT # P99000035587 1. Entity Name OLISAM FRAMING, INC. Principal Place of Business Mailing Address 2962 QUANTUM LAKE DR 2962 QUANTUM LAKE DR BOYNTON BEACH, FL 33426 **BOYNTON BEACH, FL 33426** No Chg-P CR2E034 (11/05) 05162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0917338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POSSU, SAMUEL DO NOT WRITE 2962 QUANTUM LAKE DRIVE BOYNTON BEACH, FL 33426 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000764741 NAME POSSU, SAMUEL 05/31/07-80007-021-150.00 STREET ADDRESS 2962 QUANTUM LAKE DRIVE CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SAMUEL