2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jul 05, 2005 08:00 AM DOCUMENT # P99000056657 **Secretary of State** 1. Entity Name AMAZING FRAMES, INC. Principal Place of Business Mailing Address 2009 S ORANGE AVE 2009 S ORANGE AVE ORLANDO, FL 32806 ORLANDO, FL 32806 US 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3602777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIEGEL, GARY DO NOT WRITE 6500 S HWY 17-92 FERN PARK, FL 32730 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 app/lcable. (NOTE, Registered Agont signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE SDVT VAN DEN BERG, NICOLAAS J NAME. STREET ADDRESS 2009 S ORANGE AVE 000000370455 07/05/05-80019-003 150.00 CITY-ST-ZIP ORLANDO, FL 32806 VAN DEN BERG, NICOLAAS J NAME STREET ADDRESS 2009 S ORANGE AVE CITY-ST-ZIP ORLANDO, FL 32806 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR