

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056657

Entity Name: AMAZING FRAMES, INC.

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

2009 S ORANGE AVE
ORLANDO, FL 32806 US

New Principal Place of Business:

409 E. MICHIGAN ST.
ORLANDO, FL 32806 US

Current Mailing Address:

2009 S ORANGE AVE
ORLANDO, FL 32806 US

New Mailing Address:

409 E. MICHIGAN ST.
ORLANDO, FL 32806 US

FEI Number: 59-3602777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, GARY
6500 S HWY 17-92
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDVT () Delete
Name: VAN DEN BERG, NICOLAAS J
Address: 2009 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32806

Title: P () Delete
Name: VAN DEN BERG, NICOLAAS J
Address: 2009 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDVT (X) Change () Addition
Name: VAN DEN BERG, NICOLAAS J
Address: 409 E. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32806

Title: P (X) Change () Addition
Name: VAN DEN BERG, NICOLAAS J
Address: 409 E. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32806

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: NICOLAAS VAN DEN BERG

PRES

01/20/2007

Electronic Signature of Signing Officer or Director

Date