

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04461

Entity Name: PRO-FRAME CONTRACTING, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

2101 NW 33RD ST.
300
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2101 NW 33RD ST.
300
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2985 CENTER PORT CIR
SUITE 1
POMPANO BEACH, FL 33064 US

New Mailing Address:

2985 CENTER PORT CIR
SUITE 1
POMPANO BEACH, FL 33064 US

FEI Number: 65-0220814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, ANDREW
2101 NW 33 ST
300
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GAINES, ANDREW
2985 CENTER PORT CIR
SUITE 1
POMPANO BEACH, FL 33064 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FITZGIBBON, ROBERT,
Address: 2101 NW 33RD ST., SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

Title: VSD () Delete
Name: GAINES, ANDREW M.,
Address: 2101 NW 33RD ST., SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FITZGIBBON, ROBERT,
Address: 2985 CENTER PORT CIR #1
City-St-Zip: POMPANO BEACH, FL 33064

Title: VSD (X) Change () Addition
Name: GAINES, ANDREW M.,
Address: 2985 CENTER PORT CIR #1
City-St-Zip: POMPANO BEACH, FL 33064

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: ANDREW GAINES

VSD

01/11/2007

Electronic Signature of Signing Officer or Director

Date