

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81882

FILED
Jan 31, 2008
Secretary of State

Entity Name: FRAMES BY THE THOUSAND'S, INC.

Current Principal Place of Business:

110 DEARBORN ST.
W. DEARBORN ST.
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

110 DEARBORN ST.
W. DEARBORN ST.
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 65-0287868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, H. GREG
2014 FOURTH ST.
SARASOTA, FL 34237 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: D () Delete
Name: HESS, BEVERLY J.,
Address: 2310 PALMETTO ST.
City-St-Zip: NOKOMIS, FL

Title: D () Delete
Name: HESS, DANIEL,
Address: 2310 PALMETTO ST.
City-St-Zip: NOKOMIS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANIEL E HESS

SEC.

01/31/2008

Electronic Signature of Signing Officer or Director

Date