2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147865

Entity Name: CABALLERO FRAMING, INC.

FILED Jul 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 N. LAURA STREET
JACKSONVILLE, FL 32206

120 EAST 4TH STREET
JACKSONVILLE, FL 32206

JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

1835 N. LAURA STREET

JACKSONVILLE, FL 32206 US

120 EAST 4TH STREET

JACKSONVILLE, FL 32206 US

FEI Number: 20-3716737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES-CABALLERO, RAUL

1835 N. LAURA STREET

JACKSONVILLE, FL 32206 US

REYES-CABALLERO, RAUL

120 EAST 4TH STREET

JACKSONVILLE, FL 32206 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: 07/23/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

JACKSONVILLE, FL 32206 US

City-St-Zip:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip:

JACKSONVILLE, FL 32206 US

Title: PRFS () Delete Title: PRFS (X) Change () Addition REYES-CABALLERO, RAUL Name: Name: REYES-CABALLERO, RAUL 1835 N. LAURA STREET 120 EAST 4TH STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32206 US City-St-Zip: JACKSONVILLE, FL 32206 US

Title: VP () Delete Title: VP (X) Change () Addition Name: CABALLERO, JOSE Name: CABALLERO, JOSE Address: 1835 N. LAURA STREET Address: 120 EAST 4TH STREET

Title: CEO (X) Delete Title: () Change () Addition

 Name:
 OLVERA, JUAN
 Name:

 Address:
 1835 N. LAURA STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32206 US
 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: RAUL REYES-CABALLERO PRES 07/23/2007