

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80828

FILED
May 02, 2006
Secretary of State

Entity Name: THE CABINET TREE, INC.

Current Principal Place of Business:

4578 TIGUA ISLAND COURT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4578 TIGUA ISLAND COURT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3270900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEA, DEAN VP
4578 TIGUA ISLAND COURT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

LEA, DEAN DP
4578 TIGUA ISLAND COURT
WINTER PARK, FL 32792 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: DEAN LEA

05/02/2006

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 ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEA, ELIZABETH L PRES.
Address: 4578 TIGUA ISLAND COURT
City-St-Zip: WINTER PARK, FL 32792 US

Title: VPD (X) Delete
Name: LEA, DEAN VP
Address: 4578 TIGUA ISLAND COURT
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEA, DEAN PRES.
Address: 4578 TIGUA ISLAND COURT
City-St-Zip: WINTER PARK, FL 32792 US

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

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: DEAN LEA

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date