

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110252

FILED
Mar 31, 2006
Secretary of State

Entity Name: AJ'S CABINET & TRIM INC.

Current Principal Place of Business:

13132 SUN RD.
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

13132 SUN RD.
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 30-0266685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

A J PERT
13132 SUN ROAD
BROOKSVILLE, FL 34613 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: A J PERT

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PERT, A J
Address: 13495 CHAMBORD STREET
City-St-Zip: BROOKSVILLE, FL 34613

Title: VP () Delete
Name: PERT, DIANNE
Address: 13495 CHAMBORD STREET
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PERT, A J
Address: 13132 SUN ROAD
City-St-Zip: BROOKSVILLE, FL 34613

Title: VP (X) Change () Addition
Name: PERT, DIANNE H
Address: 13132 SUN ROAD
City-St-Zip: BROOKSVILLE, FL 34613

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: A J PERT

PSTD

03/31/2006

Electronic Signature of Signing Officer or Director

Date