

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857994

FILED
Jul 12, 2006
Secretary of State

Entity Name: WELLBORN CABINET, INC.

Current Principal Place of Business:

38669 HWY 77
ASHLAND, AL 36251

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1210
ASHLAND, AL 36251

New Mailing Address:

FEI Number: 63-0622867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: PD () Delete
Name: WELLBORN, PAUL D.,
Address: RT. 1, HWY. 77 SOUTH
City-St-Zip: ASHLAND, AL

Title: S () Delete
Name: WELLBORN, BETTY,
Address: RT 1 HWY 77 SOUTH
City-St-Zip: ASHLAND, AL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WELLBORN, PAUL D
Address: 38669 HIGHWAY 77 PO BOX 1210
City-St-Zip: ASHLAND, AL 36251

Title: SEC (X) Change () Addition
Name: WELLBORN, BETTY
Address: 38669 HIGHWAY 77 PO BOX 1210
City-St-Zip: ASHLAND, AL 36251

Title: DIR () Change (X) Addition
Name: O'NEILL, ANGELA
Address: 38669 HIGHWAY 77 PO BOX 1210
City-St-Zip: ASHLAND, AL 36251

Title: DIR () Change (X) Addition
Name: PADGETT, TAMMY
Address: 38669 HIGHWAY 77 PO BOX 1210
City-St-Zip: ASHLAND, AL 36251

Title: DIR () Change (X) Addition
Name: WELLBORN, STEPHEN
Address: 38669 HIGHWAY 77 PO BOX 1210
City-St-Zip: ASHLAND, AL 36251

Title: DIR () Change (X) Addition
Name: WELLBORN, JOHN
Address: 38669 HIGHWAY 77 PO BOX 1210
City-St-Zip: ASHLAND, AL 36251

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: PAUL WELLBORN

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date