

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003792

FILED
Jan 16, 2006
Secretary of State

Entity Name: CERTIFIED FINISHES, INC.

Current Principal Place of Business:

1015 COLLIER RD., SUITE G
ATLANTA, GA 30318

New Principal Place of Business:

4938 SOUTH ATLANTA ROAD SUITE 800
SMYRNA, GA 30080

Current Mailing Address:

1015 COLLIER RD., SUITE G
ATLANTA, GA 30318

New Mailing Address:

4938 SOUTH ATLANTA ROAD SUITE 800
SMYRNA, GA 30080

FEI Number: 57-1206528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENDY, DAVID
27 REDFISH CIRCLE
SANTA ROSA BEACH, FL 32328 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: PC () Delete
Name: SHIELDS, RALPH
Address: 672 WILSON RD.
City-St-Zip: ATLANTA, GA 30318

Title: VCST () Delete
Name: DENDY, DAVID
Address: 1504 MARKA DRIVE
City-St-Zip: ATLANTA, GA 30306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCST (X) Change () Addition
Name: DENDY, DAVID
Address: 1210 PINE RIDGE ROAD
City-St-Zip: ATLANTA, GA 30324

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: DAVID DENDY

CFO

01/16/2006

Electronic Signature of Signing Officer or Director

Date