

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68587

FILED
Jan 05, 2006
Secretary of State

Entity Name: BEST CARPENTRY SYSTEMS, INC.

Current Principal Place of Business:

10932 K-9 DRIVE
UNIT 3A-1
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1959
BONITA SPRINGS, FL 34133

New Mailing Address:

PO BOX 1959
BONITA SPRINGS, FL 34133 US

FEI Number: 59-2828371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, ELLA
9884 TREASURE CAY LANE
BONITA SPRINGS, FL 34135 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: PVS () Delete
Name: KING, BRIAN,
Address: 9884 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL

Title: D () Delete
Name: KING, BRIAN,
Address: 9884 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL

Title: T () Delete
Name: KING, ELLA
Address: 9884 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: KING, BRIAN,
Address: 9884 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D (X) Change () Addition
Name: KING, BRIAN,
Address: 9884 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T (X) Change () Addition
Name: KING, ELLA
Address: 9884 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: ELLA KING

T

01/05/2006

Electronic Signature of Signing Officer or Director

Date