

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30950

FILED
May 01, 2006
Secretary of State

Entity Name: CARTER'S CABINETRY, INC.

Current Principal Place of Business:

C/O FRED A CARTER
123 N ORCHARD ST 5-C
ORMOND BEACH, FL 32174

New Principal Place of Business:

C/O FRED A CARTER
4 AVIATOR WAY
ORMOND BEACH, FL 32174

Current Mailing Address:

C/O FRED A CARTER
123 N ORCHARD ST 5-C
ORMOND BEACH, FL 32174

New Mailing Address:

C/O FRED A CARTER
4 AVIATOR WAY
ORMOND BEACH, FL 32174

FEI Number: 59-2979804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, FRED A
123 N ORCHARD ST 5-C
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

CARTER, FRED A
4 AVIATOR WAY
ORMOND BEACH, FL 32174 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: FRED A CARTER

05/01/2006

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: DPT () Delete
Name: CARTER, FRED A PRESIDE
Address: 807 W LINDENWOOD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRED A CARTER

DPT

05/01/2006

Electronic Signature of Signing Officer or Director

Date