

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2006 8:00 am
Secretary of State

01-09-2006 90039 017 ***150.00

DOCUMENT # P00000020804 1. Entity Name ALL AMERICAN CABINETRY, INC.																																																																																																																																	
Principal Place of Business 2494 NW 35TH ST OCALA, FL 34475			Mailing Address 2494 NW 35TH ST OCALA, FL 34475																																																																																																																														
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Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																															
City & State		City & State																																																																																																																															
Zip	Country	Zip	Country																																																																																																																														
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																																																																																																																													
MARCUM, RONALD 2494 NW 35TH ST OCALA, FL 34475				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																													
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE																																																																																																																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																														
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">PST</td> <td style="width: 10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MARCUM, RONALD S</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>P.O. BOX 146</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SPARR, FL 32192</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>MARCUM, LARRY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>P.O. BOX 83</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CITRA, FL 32113</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">PYST</td> <td style="width: 10%; text-align: right;">☒ Change</td> <td style="width: 10%; text-align: right;">☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change</td> <td style="text-align: right;">☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change</td> <td style="text-align: right;">☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change</td> <td style="text-align: right;">☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table>						TITLE	PST	☐ Delete	NAME	MARCUM, RONALD S		STREET ADDRESS	P.O. BOX 146		CITY-ST-ZIP	SPARR, FL 32192		TITLE	V	☒ Delete	NAME	MARCUM, LARRY		STREET ADDRESS	P.O. BOX 83		CITY-ST-ZIP	CITRA, FL 32113		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	PYST	☒ Change	☐ Addition	NAME				STREET ADDRESS				CITY-ST-ZIP				TITLE		☐ Change	☐ Addition	NAME				STREET ADDRESS				CITY-ST-ZIP				TITLE		☐ Change	☐ Addition	NAME				STREET ADDRESS				CITY-ST-ZIP				TITLE		☐ Change	☐ Addition	NAME				STREET ADDRESS				CITY-ST-ZIP			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																	
SIGNATURE: <u>Ronald S Marcum</u> Ronald S Marcum <u>1/6/06</u> <u>352-368-4080</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																																	