

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056239

Entity Name: CNC MFG., INC.

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

708 SUNSET COVE
MADEIRA BEACH, FL 33708

Current Mailing Address:

708 SUNSET COVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

5200 28TH STREET N
LOT 329
ST PETERSBURG, FL 33714

New Mailing Address:

5200 28TH STREET N LOT 329
LOT 329
ST PETERSBURG, FL 33714

FEI Number: 59-3652496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARETTI, LOUIS J JR
708 SUNSET COVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

CARETTI, LOUIS J JR
5200 28TH STREET N LOT 329
LOT 329
ST PETERSBURG, FL 33714 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:

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARETTI, LOUIS J JR
Address: 708 SUNSET COVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARETTI, LOUIS J JR
Address: 5200 28TH STREET N LOT 329
City-St-Zip: ST. PETERSBURG, FL 33714 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: LOUIS J CARETTI JR

PRES

03/31/2007

Electronic Signature of Signing Officer or Director

Date