


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 08:00 AM
Secretary of State

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| DOCUMENT # P00000062234 | |  |
| 1. Entity Name COUNTERCRAFTERS, INC. | | |

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| Principal Place of Business 2840 WORTH AVE. #1 ENGLEWOOD, FL 34224 | Mailing Address 7318 WINCHESTER BLVD ENGLEWOOD, FL 34224 |
|--|--|

DO NOT WRITE IN THIS SPACE



03132006 No Chg-P CR2E034 (11/05)

| | |
|---|--|
| 4. FEI Number 65-1026014 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**BECKNER, FREDRICK L
7318 WINCHESTER BLVD.
ENGLEWOOD, FL 34224**

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IN THIS SPACE

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 <small>Signature, typed or printed name of registered agent and title if applicable</small> | (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. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|---|---------------------------------------|

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BECKNER, FRED L 7318 WINCHESTER BLVD ENGLEWOOD, FL 34224 |
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000000488539
04/17/06-80011-001 150.00

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 changed, or on an attachment with an address with all other like empowered.

| | | | |
|--|------------------------|---------------------|--------------------------------|
| SIGNATURE:  | FRED L. BECKNER | 3/8/06 | 941-47-0484 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date</small> | <small>Daytime Phone #</small> |