

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073003

FILED
Jan 19, 2006
Secretary of State

Entity Name: MORIN CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

3238 NW 23RD STREET
CAPE CORAL, FL 33993

New Principal Place of Business:

12731 EAGLE ROAD
CAPE CORAL, FL 33909

Current Mailing Address:

3238 NW 23RD STREET
CAPE CORAL, FL 33993

New Mailing Address:

12731 EAGLE ROAD
CAPE CORAL, FL 33909

FEI Number: 65-1046724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORIN, MARK L
3238 NW 23RD STREET
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

MORIN, MARK L
12731 EAGLE ROAD
CAPE CORAL, FL 33909 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: MARK L. MORIN

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORIN, MARK
Address: 3238 NW 23RD ST.
City-St-Zip: CAPE CORAL, FL 33993

Title: VP () Delete
Name: MORIN, PAMELA
Address: 3238 NW 23RD STREET
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORIN, MARK L
Address: 12731 EAGLE ROAD
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change () Addition
Name: MORIN, PAMELA A
Address: 12731 EAGLE ROAD
City-St-Zip: CAPE CORAL, FL 33909

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: PAMELA A MORIN

VP

01/19/2006

Electronic Signature of Signing Officer or Director

Date