

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014812

Entity Name: DIMENSIONS CABINETRY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1411 S W BILTMORE ST
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1403 SW BILTMORE ST
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-1076984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL, DENISE R
617 SE WHITMORE DR
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

KEEL, DENISE R
614 SE FAITH TERR
PORT ST LUCIE, FL 34983 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: DENISE R KEEL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEEL, ALAN A
Address: 617 SE WHITMORE SR
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VP () Delete
Name: KEEL, DENISE R
Address: 617 SE WHITMORE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEEL, ALAN A
Address: 614 SE FAITH TERR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP (X) Change () Addition
Name: KEEL, DENISE R
Address: 614 SE FAITH TERR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: CFO () Change (X) Addition
Name: RIVERA, MARGARITA
Address: 925 CANADA STREET NE
City-St-Zip: PALM BAY, FL 32905

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: DENISE R KEEL

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date