

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054783

FILED
Aug 23, 2006
Secretary of State

Entity Name: TRIM & WOOD WORKS BY JAMES MATTOX INC.

Current Principal Place of Business:

11350 CYPRESS TRAIL DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

229 WEST PANAMA ROAD
WINTER SPRINGS, FL 32708

Current Mailing Address:

11350 CYPRESS TRAIL DRIVE
ORLANDO, FL 32825

New Mailing Address:

229 WEST PANAMA ROAD
WINTER SPRINGS, FL 32708

FEI Number: 31-1775169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOX, JAMES
11350 CYPRESS TRAIL DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MATTOX, JAMES
229 WEST PANAMA ROAD
WINTER SPRINGS, FL 32708 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: JAMES MATTOX

08/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTOX, JAMES
Address: 11350 CYPRESS TRAIL DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: CP (X) Delete
Name: SELLERS, KYLE
Address: 15 CHERRY LAUREL COURT, APT 201
City-St-Zip: WINTER SPRINGS, FL 32708

Title: CP (X) Delete
Name: ROELOFSEN, MICHAEL
Address: 1333 GOPFIELD COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTOX, JAMES
Address: 229 WEST PANAMA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES MATTOX

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date