

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061444

FILED
May 01, 2006
Secretary of State

Entity Name: ABSOLUTE EXTERIORS AND DESIGN, INC.

Current Principal Place of Business:

665 FAIRWAY AVE.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

794 BLVD OF CHAMPIONS
SHALIMAR, FL 32579

Current Mailing Address:

665 FAIRWAY AVE.
FT. WALTON BEACH, FL 32547

New Mailing Address:

794 BLVD OF CHAMPIONS
SHALIMAR, FL 32579

FEI Number: 59-3726154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, GAYLE K
665 FAIRWAY AVE.
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HURST, GAYLE K
794 BLVD OF CHAMPIONS
FT. WALTON BEACH, FL 32579 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:

05/01/2006

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: HURST, WADE P
Address: 665 FAIRWAY AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Delete
Name: HURST, GAYLE K
Address: 665 FAIRWAY AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURST, WADE P
Address: 794 BLVD OF CHAMPIONS
City-St-Zip: SHALIMAR, FL 32579

Title: VP (X) Change () Addition
Name: HURST, GAYLE K
Address: 794 BLVD OF CHAMPIONS
City-St-Zip: SHALIMAR, FL 32579

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: GAYLE K. HURST

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date