

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099447

FILED
Feb 13, 2006
Secretary of State

Entity Name: M & P FINE WOODWORKS INC.

Current Principal Place of Business:

9807 N.W. 80 AVE.
BAY 11-M
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9807 N.W. 80 AVE.
BAY 11-M
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 65-1159472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, RODOBALDO
2350 WEST 12TH AVENUE
APT. A-3
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PRIETO, RODOBALDO
7575 W 5TH COURT
HIALEAH, FL 33014 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: RODOBALDO PRIETO

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIETO, RODOBALDO
Address: 2350 W. 12TH AVE. #A-3
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: BERNEDA, FRACISCA
Address: 2350 12TH AVE #A-3
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIETO, RODOBALDO
Address: 7575 W 5TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: BERNEDA, FRACISCA
Address: 7575 W 5TH COURT
City-St-Zip: HIALEAH, FL 33014

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: RODOBALDO PRIETO

PRES

02/13/2006

Electronic Signature of Signing Officer or Director

Date