

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037418

FILED
Jul 25, 2006
Secretary of State

Entity Name: DIVISION 6400 MILLWORK, INC.

Current Principal Place of Business:

2796 CLYDO RD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

5114 W. BEAVER STREET
JACKSONVILLE, FL 32254

Current Mailing Address:

2796 CLYDO RD.
JACKSONVILLE, FL 32207

New Mailing Address:

5114 W. BEAVER STREET
JACKSONVILLE, FL 32254

FEI Number: 81-0547825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, NORMAN K
2796 CLYDO ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

TANNER, NORMAN K
5114 W. BEAVER STREET
JACKSONVILLE, FL 32254 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:

07/25/2006

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: PD () Delete
Name: TANNER, NORMAN K
Address: 1175 CELEBRANT DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD () Delete
Name: CHRISTIE, FREDERICK W
Address: 2937 NORTH 1ST STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORMAN K. TANNER

PD

07/25/2006

Electronic Signature of Signing Officer or Director

Date