2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005155

FILED
Jan 17, 2006
Secretary of State

Entity Name: CABINET & BEYOND, INC.

Current Principal Place of Business:

7831 REFLECTION COVE DRIVE
APT. 208
FORT MYERS, FL 33907

New Principal Place of Business:

2315 BRUNER LANE
UNIT B
FORT MYERS, FL 33912

Current Mailing Address:

7831 REFLECTION COVE DRIVE
APT. #208
FORT MYERS, FL 33907

New Mailing Address:

3403 SE 8TH PL.
CAPE CORAL, FL 33904

FEI Number: 02-0665950 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT RD
SUITE #5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LUECKE, MATTHIAS H
Address: 7831 REFLECTION COVE DRIVE, APT.#208
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LUECKE, MATTHIAS H
Address: 3403 SE 8TH PL.
City-St-Zip: CAPE CORAL, FL 33904

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: MATTHIAS LUECKE PRES 01/17/2006
Electronic Signature of Signing Officer or Director Date