

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038776

FILED
Apr 30, 2006
Secretary of State

Entity Name: DILLER CABINETS AND MILLWORK, INC.

Current Principal Place of Business:

11803 METRO PKWY
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

11803 METRO PKWY
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1181768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLER, JEROLD E
3903 SE 2ND AVE.
CAPE CORAL, FL 33904 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: PD () Delete
Name: DILLER, JEROLD E
Address: 3903 SE 2 AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: DILLER, KAY E
Address: 3903 SE 2 AVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILLER, JEROLD E
Address: 2302 SW 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VD (X) Change () Addition
Name: DILLER, KAY E
Address: 2302 SW 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: JEROLD E. DILLER

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date