

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 18, 2006
Secretary of State**

DOCUMENT# P03000145258

Entity Name: CBS REMODELING INC

Current Principal Place of Business:

7965 LE JEUNE DR
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

7965 LE JEUNE DR
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 86-1093215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZION, BARRY
7965 LE JEUNE DR
PENSACOLA, FL 32514 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZION, BARRY
Address: 7965 LE JEUNE DR
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REAUX, LOUIS R
Address: 1821 DEWRELL SQ
City-St-Zip: PENSACOLA, FL 32504 US

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: BARRY ZION

PRES

07/18/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date