

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150184

FILED
May 05, 2006
Secretary of State

Entity Name: KENNETH LEE CABINETS & DISPLAYS, INC.

Current Principal Place of Business:

8721 BUSCH OAKS STREET
TAMPA, FL 33617

New Principal Place of Business:

2312 N 40TH STREET
SUITE 802
TAMPA, FL 33605

Current Mailing Address:

8721 BUSCH OAKS STREET
TAMPA, FL 33617

New Mailing Address:

2312 N 40TH STREET
SUITE 802
TAMPA, FL 33605

FEI Number: 33-1079244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KENNETH
8721 BUSCH OAKS STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

LEE, KENNETH
2312 N 40TH STREET
SUITE 802
TAMPA, FL 33605 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: KENNETH LEE

05/05/2006

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: LEE, KENNETH PRES.
Address: 8721 BUSCH OAKS STREET
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, KENNETH PRES.
Address: 2312 N 40TH STREET SUITE 802
City-St-Zip: TAMPA, FL 33605

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: KENNETH LEE

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date