

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004014

FILED
May 19, 2006
Secretary of State**Entity Name:** J&B CABINETS & WOOD WORK INC**Current Principal Place of Business:**2200 FORSYTH RD
UNIT H 34
ORLANDO, FL 32807 US**New Principal Place of Business:****Current Mailing Address:**2200 FORSYTH RD
UNIT H 34
ORLANDO, FL 32807 US**New Mailing Address:****FEI Number:** 20-0567550**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**VELEZ, BENJAMIN
2200 FORSYTH RD
UNIT H 34
ORLANDO, FL 32825 US**Name and Address of New Registered Agent:**DE LA TORRE, JOSE J
2200 FORSYTH RD
UNIT H 34
ORLANDO, FL 32825 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: JOSE J DE LA TORRE

05/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: VELEZ, BENJAMIN
Address: 8182 ROBALO RD
City-St-Zip: ORLANDO, FL 32825 US**Title:** VP (X) Delete
Name: DE LA TORRE VARGAS, JOSE J
Address: 10804 CHERRY OAK CIRCLE
City-St-Zip: ORLANDO, FL 32817 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DE LA TORRE, JOSE J
Address: 2200 FORSYTH RD
City-St-Zip: ORLANDO, FL 32807 US**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: JOSE J DE LA TORRE

P

05/19/2006

Electronic Signature of Signing Officer or Director

Date