2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010775

Entity Name: CURTIS & SON CABINETS, INC.

FILED Apr 20, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

6734 W. RAINFALL COURT 6734 W. RAINHILL COURT CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

6734 W. RAINFALL COURT CRYSTAL RIVER, FL 34429 6734 W. RAINHILL COURT CRYSTAL RIVER, FL 34429

FEI Number: 20-0602425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIESELER, VIRGINIA
6734 W. RAINFALL COURT
CRYSTAL RIVER, FL 34429 US
GIESELER, VIRGINIA
6734 W. RAINHILL COURT
CRYSTAL RIVER, FL 34429 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: VIRGINIA GIESELER 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PT () Delete Title: PT (X) Change () Addition

 Name:
 GIESELER, CURTIS
 Name:
 GIESELER, CURTIS

 Address:
 6734 W. RAINFALL COURT
 Address:
 6734 W. RAINHILL COURT

 City-St-Zip:
 CRYSTAL RIVER, FL 34429
 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Title: S () Delete Title: S (X) Change () Addition

Name:GIESELER, VİRĞINIAName:GIESELER, VİRĞINIAAddress:6734 W. RAINFALL COURTAddress:6734 W. RAINHILL COURTCity-St-Zip:CRYSTAL RIVER, FL 34429City-St-Zip:CRYSTAL RIVER, FL 34429

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: CURTIS GIESELER PRES 04/20/2006