2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# P04000023245

Entity Name: CABINETS MORE OR LESS, INC.

Current Principal Place of Business:

200 KELLY RD., BLDG. C, UNIT #4
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

200 KELLY RD., BLDG. C, UNIT #4
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-0694280 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, JAMES E
200 KELLY RD., BLDG. C, UNIT #4
NICEVILLE, FL 32578 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: PSTD ( ) Delete
Name: WILLIAMS, JAMES E
Address: 1928 BENTON AVE.
City-St-Zip: NICEVILLE, FL

Title: VD (X) Delete
Name: KIRKLAND, JAMES W
Address: 303 FLORIDA ST.
City-St-Zip: NICEVILLE, FL

Title: S ( ) Delete
Name: PRETTYMAN, JON ERIC
Address: 1406 ERNEST HEMINGWAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: WILLIAMS, JAMES E
Address: 1928 BENTON AVE.
City-St-Zip: NICEVILLE, FL 32578

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JAMES ERIC WILLIAMS PSTD 04/28/2006

Electronic Signature of Signing Officer or Director — Date