

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132622

Entity Name: THE LAST CRAFTSMAN, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2120 US 1 S STE 115
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

229 SAN MARCO STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

572 HAYLEY ROAD
ST AUGUSTINE, FL 32086

FEI Number: 38-3708762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, MATT
229 SAN MARCO ST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HERRINGTON, MATT
572 HAYLEY ROAD
ST AUGUSTINE, FL 32086 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: MATTHEW HERRINGTON

05/01/2006

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: P () Delete
Name: HERRINGTON, MATT
Address: 229 SAN MARCO ST
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRINGTON, MATT
Address: 572 HAYLEY ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

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: MATTHEW HERRINGTON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date