

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134643

FILED
Jan 09, 2006
Secretary of State

Entity Name: HUGGIN CO CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

6404 W SAMPLE RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

9186 SW 2ND STREET
BOCA RATON, FL 33428

Current Mailing Address:

6404 W SAMPLE RD
CORAL SPRINGS, FL 33067

New Mailing Address:

9186 SW 2ND STREET
BOCA RATON, FL 33428

FEI Number: 20-1673787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGGINS, BRIAN
6404 W SAMPLE RD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HUGGINS, BRIAN
9186 SW 2ND STREET
BOCA RATON, FL 33428 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: BRIAN HUGGINS

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGGINS, BRIAN
Address: 6404 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: HUGGINS, LYNN
Address: 6404 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGGINS, BRIAN
Address: 9186 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33428

Title: V (X) Change () Addition
Name: HUGGINS, LYNN
Address: 9186 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33428

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: BRIAN HUGGINS

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date