2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165516

Entity Name: YANKEE CABINETS & FURNISHINGS CO.

FILED Apr 05, 2006 Secretary of State

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

3617 CLEVELAND STREET 7770 LILYPAD LANE

HOLLYWOOD, FL 33021 KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address: New Mailing Address:

3617 CLEVELAND STREET 7770 LILYPAD LANE

HOLLYWOOD, FL 33021 KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 20-2238037 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:

POURDE, GARY
3617 CLEVELAND STREET
PLOURDE, GARY
7770 LILYPAD LANE

HOLLYWOOD, FL 33021 US KEYSTONE HEIGHTS, FL 32656 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: GARY PLOURDE 04/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PLOURDE, GARY
Address: 3617 CLEVELAND STREET Name: PLOURDE, GARY
7770 LILYPAD LANE

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: KEYSTONE HEIGHTS, FL 32665 US

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

Name: PLOURDE, PATRICIA Name: PLOURDE, PATRICIA
Address: 3617 CLEVELAND STREET Address: 7770 LILYPAD LANE

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

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: GARY PLOURDE P 04/05/2006