

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010576

FILED
Apr 27, 2006
Secretary of State

Entity Name: SILVER TOUCH CABINETRY, INC.

Current Principal Place of Business:

1724 CONNECTICUT AVE.
ST.CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

4417 13TH ST.
#338
ST.CLOUD, FL 34769

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSHUA S
2940 COOL BREEZE CIR.
ST.CLOUD, FL 34769 US

Name and Address of New Registered Agent:

MARTINEZ, JOSHUA S
1015 MARYLAND AVE.
ST.CLOUD, FL 34769 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:

Electronic Signature of Registered Agent

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JOSHUA S
Address: 2940 COOL BREEZE CIR.
City-St-Zip: ST.CLOUD, FL 34769

Title: CEO () Delete
Name: MARTINEZ, JOSHUA S
Address: 2940 COOL BREEZE CIR.
City-St-Zip: ST.CLOUD, FL 34769

Title: VP () Delete
Name: SANCHEZ, ROBERTO
Address: 1724 CONNECTICUT AVE.
City-St-Zip: ST.CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JOSHUA S
Address: 1015 MARYLAND AVE.
City-St-Zip: ST.CLOUD, FL 34769

Title: CEO (X) Change () Addition
Name: MARTINEZ, JOSHUA S
Address: 1015 MARYLAND AVE
City-St-Zip: ST.CLOUD, FL 34769

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: ROBERTO SANCHEZ

Electronic Signature of Signing Officer or Director

VP

04/27/2006

Date