

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039221

FILED
Feb 22, 2006
Secretary of State

Entity Name: LIN'S STONE & CABINETS INC.

Current Principal Place of Business:

135 SOUTH STATE ROAD #7
PLANTATION, FL 33317

New Principal Place of Business:

135 SOUTH STATE ROAD #7
PLANTATION, FL 33317 US

Current Mailing Address:

10600 NW 29TH MANOR
SUNRISE, FL 333221026

New Mailing Address:

10600 NW 29TH MANOR
SUNRISE, FL 333221026 US

FEI Number: 20-2519986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANPO BEACH, FL 33064 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: PD () Delete
Name: MARTINS LIN, EDNA
Address: 10600 NW 29TH MANOR
City-St-Zip: SUNRISE, FL 333221026

Title: VD () Delete
Name: LIN, STEVE KEH
Address: 10600 NW 29TH MANOR
City-St-Zip: SUNRISE, FL 333221026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINS LIN, EDNA
Address: 10600 NW 29TH MANOR
City-St-Zip: SUNRISE, FL 333221026 US

Title: VD (X) Change () Addition
Name: LIN, STEVE KEH
Address: 10600 NW 29TH MANOR
City-St-Zip: SUNRISE, FL 333221026 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: STEVE KEH LIN

VP

02/22/2006

Electronic Signature of Signing Officer or Director

Date