2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074856

Entity Name: PAYNE CUSTOM CARPENTRY, INC.

FILED Apr 17, 2006 Secretary of State

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

108 EASTWOOD COURT 104 AZAELA LANE SANDFORD, FL 32773 SANDFORD, FL 32773

Current Mailing Address: New Mailing Address:

108 EASTWOOD COURT104 AZALEA LANESANDFORD, FL 32773SANDFORD, FL 32773

FEI Number: 55-0897001 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:

PAYNE, AARON
108 EASTWOOD COURT
SANDFORD, FL 32773 US
PAYNE, AARON
104 AZALEA LANE
SANDFORD, FL 32773 US
SANDFORD, FL 32773 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: 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PAYNE, AARON
 Name:
 PAYNE, AARON

 Address:
 108 EASTWOOD COURT
 Address:
 104 AZALEA LANE

 City-St-Zip:
 SANDFORD, FL 32773
 City-St-Zip:
 SANDFORD, FL 32773

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: AARON PAYNE PRES 04/17/2006