

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094398

Entity Name: NEW CARPENTRY, INC

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

22626 SW 65TH WAY
BOCA RATON, FL 33428

New Principal Place of Business:

1330 SW BELLEVUE AVE
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

22626 SW 65TH WAY
BOCA RATON, FL 33428

New Mailing Address:

1330 SW BELLEVUE AVE
PORT ST LUCIE, FL 34953 US

FEI Number: 20-3127035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, ILVA S
22626 SW 65TH WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

OLIVEIRA, LUIZ C
1330 SW BELLEVUE AVE
PORT ST LUCIE, FL 34953 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: LUIZ C OLIVEIRA

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: OLIVEIRA, ILVA S
Address: 22626 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VP,T () Delete
Name: OLIVEIRA, LUIZ C
Address: 22626 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, LUIZ C
Address: 1330 SW BELLEVUE AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: P/D (X) Change () Addition
Name: GREGORIO, MOACIR
Address: 191 SW PALM DR
City-St-Zip: PORT ST LUCIE, FL 34986 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: LUIZ C OLIVEIRA

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date