

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106498

FILED
Apr 19, 2006
Secretary of State

Entity Name: S & S CABINET INSTALLATION, INC.

Current Principal Place of Business:

1737 GULDAHL DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

1737 GULDAHL DRIVE
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 20-3235305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPANGLER, JAMES R
1737 GULDAHL DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SPANGLER, JAMES R JR
1737 GULDAHL DRIVE
TITUSVILLE, FL 32780 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: JAMES R SPANGLER JR

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPANGLER, JAMES R JR
Address: 1737 GULDAHL DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP () Delete
Name: SMITH, TOBI L
Address: 2247 GULDAHL DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: TRES () Delete
Name: SPANGLER, ANGELA C
Address: 1737 GULDAHL DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SMITH, TOBI L
Address: 2247 COUNTRY CLUB DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: TRES (X) Change () Addition
Name: SPANGLER, JAMES R JR
Address: 1737 GULDAHL DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: SEC () Change (X) Addition
Name: SMITH, TOBI L
Address: 2247 COUNTRY CLUB DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: JAMES R SPANGLER JR

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date