

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110470

Entity Name: H & R CABINETS OPERATIONS, INC.

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

410 LEONARD BLVD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

410 LEONARD BLVD
LEHIGH ACRES, FL 33971

New Mailing Address:

PO BOX 1570
LEHIGH ACRES, FL 33970 15

FEI Number: 20-3305034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, DENNIS
410 LEONARD BLVD
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

ULRICH, DENNIS H
410 LEONARD BLVD
LEHIGH ACRES, FL 33971 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: DENNIS H ULRICH

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULRICH, JEFFREY
Address: 410 LEONARD BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V () Delete
Name: ULRICH, DENNIS
Address: 410 LEONARD BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULRICH, JEFFREY S
Address: 5015 LEONARD BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V (X) Change () Addition
Name: ULRICH, DENNIS H
Address: 618 JACKSON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: DENNIS H ULRICH

VP

04/01/2006

Electronic Signature of Signing Officer or Director

Date