

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2006
Secretary of State**

DOCUMENT# P93000023235

Entity Name: S & W CABINETS, INC.

Current Principal Place of Business:

S & W CABINETS, INC.
3951 DUNDEE RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

S & W CABINETS, INC.
3951 DUNDEE RD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3181038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, TIMOTHY
140 HIDDEN OAKS LANE
WINTER HAVEN, FL 33884 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: WILLIAMS, TIMOTHY
Address: 140 HIDDEN OAKS LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSD () Delete
Name: SNIDER, RANDAL
Address: 3951 DUNDEE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY WILLIAMS

PD

01/23/2006

Electronic Signature of Signing Officer or Director

_____ Date