

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054589

FILED
Apr 27, 2006
Secretary of State

Entity Name: THOMSON SELECT CABINETS, INC.

Current Principal Place of Business:

6372-1 GREENLAND ROAD
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

8110 CYPRESS PLAZA DR.
SUITE 401
JACKSONVILLE, FL 32256 US

Current Mailing Address:

6372-1 GREENLAND ROAD
JACKSONVILLE, FL 32258 US

New Mailing Address:

8110 CYPRESS PLAZA DR.
SUITE 401
JACKSONVILLE, FL 32256 US

FEI Number: 59-3327449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATSHAW, JOHN H JR.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: S () Delete
Name: THOMSON, CATHLEEN A
Address: 430 TRIPLE CROWN LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: P () Delete
Name: THOMSON, EDWARD J
Address: 430 TRIPLE CROWN LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: CATHLEEN A. THOMSON

SECR

04/27/2006

Electronic Signature of Signing Officer or Director

Date