2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089948

Entity Name: COMMERCIAL CASEWORK AND WOOD TRIM CO., INC.

FILED Feb 28, 2006 Secretary of State

1615 GRAND HERITAGE BLVD. VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

1615 GRAND HERITAGE BLVD. VALRICO, FL 33594

FEI Number: 59-3345705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEMPTER, CAROL A KEMPTER, CAROL A 825 WINDSOR CIRCLE 1615 GRAND HERITAGE BLVD. BRANDON, FL 33510 US VALRICO, FL 33594

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: 02/28/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KEMPTER, CAROL A KEMPTER, CAROL A Name: Name: 825 WINDSOR CIRCLE 1615 GRAND HERITAGE BLVD. Address: Address:

City-St-Zip: BRANDON, FL 33510 City-St-Zip: VALRICO, FL 33594

() Delete Title: DV Title: DV (X) Change () Addition KEMPTER, WILLIAM J Name: Name: KEMPTER, WILLIAM J

825 WINDSOR CIRCLE 1615 GRAND HERITAGE BLVD. Address: Address: BRANDON, FL 33510 VALRICO, FL 33594 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

DYKES, ROBERT L JR. Name: Name: 12504 WEXFORD HILLS RD. Address: Address: City-St-Zip: RIVERVIEW, FL 33569 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: CAROL KEMPTER **DPS** 02/28/2006