

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084691

FILED
Jan 06, 2006
Secretary of State

Entity Name: NEW DIMENSIONS CUSTOM CABINETRY, INC.

Current Principal Place of Business:

2081 SW 70 TH AVE
BAY H-18
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2081 SW 70 TH AVE
BAY H-18
DAVIE, FL 33317

New Mailing Address:

FEI Number: 65-0697937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRAZZO, RUDOLPH
10470 DORCHESTEA DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MARRAZZO, RUDOLPH
10470 DORCHESTER DRIVE
BOCA RATON, FL 33428 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: MARRAZZO, RUDOLPH
Address: 901 CUMBERLAND TERRACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: MARRAZZO, RUDOLPH
Address: 10470 DORCHESTER DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: RUDOLPH MARRAZZO

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date