

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081675

FILED
Jul 22, 2006
Secretary of State

Entity Name: CABINETS & INTERIORS DIRECT, INC.

Current Principal Place of Business:

6804 HARBOR VIEW WAY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6804 HARBOR VIEW WAY
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3532338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPLEY, J.KEITH
6804 HARBOR VIEW WAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

LAMPLEY, J. KEITH
6804 HARBOR VIEW WAY
TAMPA, FL 33615 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: J KEITH LAMPLEY

07/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMPLEY, J.KEITH
Address: 6804 HARBOR VIEW WAY
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMPLEY, J. KEITH
Address: 6804 HARBOR VIEW WAY
City-St-Zip: TAMPA, FL 33611

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: J. KEITH LAMPLEY

PRES

07/22/2006

Electronic Signature of Signing Officer or Director

Date