

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070233

Entity Name: MARCO CABINETS, INC.

FILED  
Mar 20, 2006  
Secretary of State

## Current Principal Place of Business:

994 N. BARFIELD DR.  
#38  
MARCO ISLAND, FL 34145

## Current Mailing Address:

994 N. BARFIELD DR.  
#38  
MARCO ISLAND, FL 34145

FEI Number: 59-3592029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANDERON, THOMAS  
868 106TH AVE. N  
NAPLES, FL 34108 US

## New Principal Place of Business:

994 N. BARFIELD DR.  
#38  
MARCO ISLAND, FL 34145 US

## New Mailing Address:

994 N. BARFIELD DR.  
#38  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

WANDERON, THOMAS  
809 WALKERBILT ROAD  
5  
NAPLES, FL 34110 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: THOMAS WANDERON

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PIPITONE, CHARLES A  
Address: 994 N. BARFIELD DR. #38  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PIPITONE, CHARLES A  
Address: 994 N. BARFIELD DR. #38  
City-St-Zip: MARCO ISLAND, FL 34145 US

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: CHARLES A PIPITONE

D

03/20/2006

Electronic Signature of Signing Officer or Director

Date