

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71688

FILED
Apr 29, 2006
Secretary of State

Entity Name: ELITE CABINETRY, INC.

Current Principal Place of Business:

P. O. BOX 7248
NAPLES, FL 34101 US

New Principal Place of Business:

3884 PROGRESS AVE
NAPLES, FL 34104 US

Current Mailing Address:

P. O. BOX 7248
NAPLES, FL 34101 US

New Mailing Address:

P. O. BOX 7526
NAPLES, FL 34101 US

FEI Number: 65-0365709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, GARY A.
13255 WHITE VIOLET DR
NAPLES, FL 34119 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: P () Delete
Name: ROGERS, GARY A.,
Address: 13255 WHITE VIOLET DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY ROGERS

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date