

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048286

FILED  
Jun 10, 2008  
Secretary of State

Entity Name: MYSTIQUE CUSTOM CABINETS INC

## Current Principal Place of Business:

1866 NW 38TH AVE., #B-2  
FORT LAUDERDALE, FL 33311

## New Principal Place of Business:

1618 S.E. VILLAGE GREEN DRIVE  
# 9 & 10  
PORT SAINT LUCIE,, FL 34952

## Current Mailing Address:

1866 NW 38TH AVE., #B-2  
FORT LAUDERDALE, FL 33311

## New Mailing Address:

1618 S.E. VILLAGE GREEN DRIVE  
# 9 & 10  
PORT SAINT LUCIE,, FL 34952

FEI Number: 03-0443030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, MICHAEL  
1866 NW 38TH AVE., #B-2  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

HAMILTON, MICHAEL  
1618 S.E. VILLAGE GREEN DRIVE  
# 9 & 10  
PORT SAINT LUCIE,, FL 34952 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:

06/10/2008

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: D ( ) Delete  
Name: HAMILTON, MICHAEL G  
Address: 1866 NW 38TH AVE., #B-2  
City-St-Zip: FORT LAUDERDALE, FL 33311

## 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 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: MICHAEL HAMILTON

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date