2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2007
Secretary of State

DOCUMENT# P04000161284

Entity Name: LMR CABINETS INC.

Current Principal Place of Business:

3140 SW 19 ST., BAY 663
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

3140 SW 19 ST., BAY 663
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORSTER, REXFORD A
3311 NW 78TH AVENUE
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

FOSTER, REXFORD A
3311 NW 78TH AVENUE
DAVIE, FL 33024 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: REXFORD A FOSTER 07/19/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: REXFORD, FORSTER A
Address: 3311 NW 78TH AVENUE
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: REXFORD, FOSTER A
Address: 3311 NW 78TH AVENUE
City-St-Zip: DAVIE, FL 33024

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: REXFORD A FOSTER P 07/19/2007
Electronic Signature of Signing Officer or Director Date