

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000013747

FILED
Oct 13, 2006
Secretary of State

Entity Name: CABINET SALES OF NORTH FLORIDA INC.

Current Principal Place of Business:

7230 SW 201 AVE
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

7230 SW 201 AVE
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 27-0115092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICHOT, LEANDRO
1883 WEST GARDENIA DRIVE
CITRUS SPRINGS, FL 34434 US

Name and Address of New Registered Agent:

VICHOT, LEANDRO
7230 SW 201 AVE
DUNNELLON, FL 34431 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: _____

Electronic Signature of Registered Agent

10/13/2006

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VICHOT, LEANDRO
Address: 7230 SW 201 AVE
City-St-Zip: DUNNELLON, FL 34431

Title: DVP () Delete
Name: VICHOT, ANIBETH
Address: 7230 SW 201 AVE
City-St-Zip: DUNNELLON, FL 34431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VICHOT, LEANDRO
Address: 7230 SW 201 AVE
City-St-Zip: DUNNELLON, FL 34431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: CASTILLA, JORGE
Address: 7235 SW 202 CT.
City-St-Zip: DUNNELLON, FL 34431

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: LEANDRO VICHOT

Electronic Signature of Signing Officer or Director

DP

10/13/2006

Date