

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298278

FILED
Apr 27, 2007
Secretary of State

Entity Name: BARCLAY CABINETS INC

Current Principal Place of Business:

3479 W WASHINGTON ST
ORLANDO, FL 32805

New Principal Place of Business:

P. O. BOX 555642
ORLANDO, FL 32855

Current Mailing Address:

3479 W WASHINGTON ST
ORLANDO, FL 32805

New Mailing Address:

P. O. BOX 555642
ORLANDO, FL 32855

FEI Number: 59-1108696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCLAY, LEALAND O
3479 WEST WASHINGTON STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

BARCLAY, LEALAND O
3528 WEST ROBINSON STREET
ORLANDO, FL 32805 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARCLAY, LEALAND O,
Address: 3479 W WASHINGTON ST
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: BARCLAY, DIANE M.
Address: 3479 W WASHINGTON ST
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARCLAY, LEALAND O,
Address: P. O. BOX 555642
City-St-Zip: ORLANDO, FL 32855

Title: S (X) Change () Addition
Name: BARCLAY, DIANE M.
Address: P. O. BOX 555642
City-St-Zip: ORLANDO, FL 32855

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: DIANE MOORE BARCLAY

SEC

04/27/2007

Electronic Signature of Signing Officer or Director

Date