2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007164

Entity Name: CABINET SUPPLY, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:			
21001 VAN BORN ROAD TAYLOR, MI 48180							
Current Mailing Address:				New Mailing Address:			
21001 VAN BORN ROAD TAYLOR, MI 48180				C/O TAX DEPT., 21001 VAN BORN ROAD TAYLOR, MI 48180			
FEI Number: 38-3569433 FEI Number Applied For () FEI Num			nber Not Applicable () Certificate of Status Desired ()				
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:							
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date Election Campaign Financing Trust Fund Contribution ().							
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR							CERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	DVS () E GARGARO, EUGI 21001 VAN BORN TAYLOR, MI 481	N ROAD		Title: Name: Address: City-St-Zip:		()Change(
Title: Name: Address: City-St-Zip:	V () E DORAN, DAVID A 21001 VAN BORN TAYLOR, MI 481	N ROAD		Title: Name: Address: City-St-Zip:	V (MOLLIEN, JE 21001 VAN B TAYLOR, MI	ORN ROAD) Addition
Title: Name: Address: City-St-Zip:	VPF () E D'OTTOMO, ANTI 2339 BEVILLE RI DAYTONA BEACH	D		Title: Name: Address: City-St-Zip:	HOFFMAN, E 2339 BEVILL		
Title: Name: Address: City-St-Zip:	P () D DEMARIE, DONA 2339 BEVILLE R DAYTONA BEACH	OAD		Title: Name: Address: City-St-Zip:	DEMARIE, DO 2339 BEVILL		,
Title: Name: Address: City-St-Zip:	VAS () E PETERCA, RONA 2339 BELVILLE F DAYTONA BEACH	ROAD		Title: Name: Address: City-St-Zip:	(() Change() Addition
Title: Name: Address: City-St-Zip:	DVP () E ROSOWSKI, ROI 21001 VAN BORN TAYLOR, MI 481	NRD.		Title: Name: Address: City-St-Zip:	DVT (SZNEWAJS, 21001 VAN B TAYLOR, MI	ORN RD.) Addition

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: JERRY W. MOLLIEN VP 04/20/2006