

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K59227

FILED
May 29, 2007
Secretary of State

Entity Name: CABINETS BY BOOTH INC.

Current Principal Place of Business:

6953 SONNY DALE DRIVE
SUITE C
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

6953 SONNY DALE DRIVE
SUITE C
W. MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2924317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, ROBERT S
6953 SONNY DALE DRIVE
SUITE C
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGRICH, ROBERT T.,
Address: 131 BRIARWOOD LANE
City-St-Zip: COCOA, FL

Title: D () Delete
Name: BARTH, ROBERT S
Address: 767 BALLARD DRIVE
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: BOUTIN, PATRICIA L
Address: 1886 PARRSBORO ST NW
City-St-Zip: PALM BAY, FL 32907

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: GREGRICH, ROBERT A
Address: 15 PARK AVENUE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: PATRICIA L. BOUTIN

D

05/29/2007

Electronic Signature of Signing Officer or Director

Date