

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

NT # P01000069176

OM CABINET, INC.



FILED
Feb 12, 2007 08:00 A
Secretary of State



Principal Place of Business 2220 NW MYRTLE AVE ARCADIA FL 34266		Mailing Address 2220 NW MYRTLE AVE ARCADIA FL 34266							
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				1st MOORE		CR2E034 (10/06)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				4. FEI Number 65-1122636		Applied For Not Applicable	
City & State		City & State				5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country						
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent				
BRYANT, CLARENCE J 2220 NW MYRTLE AVE ARCADIA FL 34266					Name				
					Street Address (P.O. Box Number is Not Acceptable)				
					City				
					FL Zip Code				
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____									
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State					9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS					11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	P	☐ Delete			TITLE	☐ Change ☐ Addition			
NAME	BRYANT, CLARENCE J				NAME				
STREET ADDRESS	2220 NW MYRTLE AVE.				STREET ADDRESS				
CITY- ST- ZIP	ARCADIA FL 34266				CITY- ST- ZIP				
TITLE	S	☐ Delete			TITLE	☐ Change ☐ Addition			
NAME	WILLIAMS, LYNN M				NAME				
STREET ADDRESS	PO BOX 1378				STREET ADDRESS				
CITY- ST- ZIP	ARCADIA FL 34266				CITY- ST- ZIP				
TITLE		☐ Delete			TITLE	☐ Change ☐ Addition			
NAME					NAME				
STREET ADDRESS					STREET ADDRESS				
CITY- ST- ZIP					CITY- ST- ZIP				
TITLE		☐ Delete			TITLE	☐ Change ☐ Addition			
NAME					NAME				
STREET ADDRESS					STREET ADDRESS				
CITY- ST- ZIP					CITY- ST- ZIP				
TITLE		☐ Delete			TITLE	☐ Change ☐ Addition			
NAME					NAME				
STREET ADDRESS					STREET ADDRESS				
CITY- ST- ZIP					CITY- ST- ZIP				
TITLE		☐ Delete			TITLE	☐ Change ☐ Addition			
NAME					NAME				
STREET ADDRESS					STREET ADDRESS				
CITY- ST- ZIP					CITY- ST- ZIP				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

pd ch 3039
2-7-07 460.00

2-7-07