

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089742

FILED
Apr 25, 2006
Secretary of State

Entity Name: MILLCREEK FINE CABINETRY, INC.

Current Principal Place of Business:

1081 SW 91 AVE
PLANTATION, FL 33324

New Principal Place of Business:

2255 SW 70 AVENUE
DAVIE, FL 33317

Current Mailing Address:

1081 SW 91 AVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1141579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNS, RON
1081 SW 91 AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CARNS, RONALD L
1081 SW 91 AVE
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: RONALD CARNS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARNS, RON
Address: 1081 SW 91 AVE
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARNS, RONALD L
Address: 1081 SW 91 AVE
City-St-Zip: PLANTATION, FL 33324

Title: D () Change (X) Addition
Name: CARNS, ROBIN L
Address: 1081 SW 91 AVENUE
City-St-Zip: PLANTATION, FL 33324

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: RONALD L. CARNS

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date