

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052240

Entity Name: DMI CABINETRY, INC.

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

2405 E. MOODY BLVD
SUITE 202
BUNNELL, FL 32110

New Principal Place of Business:

1308 S. US-1
BUNNELL, FL 32110

Current Mailing Address:

2405 E. MOODY BLVD
SUITE 202
BUNNELL, FL 32110

New Mailing Address:

1308 S. US-1
BUNNELL, FL 32110

FEI Number: 02-0613098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELNICHUK, TATYANA P
Address: 14 WINTERBERRY PL
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: MELNICHUK, DMITRIY VP
Address: 14 WINTERBERRY PL
City-St-Zip: PALM COAST, FL 32164

Title: S (X) Delete
Name: MELNICHUK, IGOR S
Address: 14 WINTERBERRY PL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELNICHUK, DMITRIY
Address: 14 WINTERBERRY PL
City-St-Zip: PALM COAST, FL 32164

Title: S (X) Change () Addition
Name: MELNICHUK, IGOR
Address: 14 WINTERBERRY PL
City-St-Zip: PALM COAST, FL 32164

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

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: DMITRIY MELNICHUK

P

01/21/2007

Electronic Signature of Signing Officer or Director

Date