

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068739

FILED
Apr 27, 2006
Secretary of State

Entity Name: CABINET SALES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

601-605 N.W. 31AVE.
BAY # B4
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1883 WEST GARDENIA DRIVE
CITRUS SPRINGS, FL 34434

New Mailing Address:

1495 SW 47TH AVE
FT.LAUDERDALE, FL 33317

FEI Number: 03-0472615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICHOT, LEANDRO
1883 WEST GARDENIA DRIVE
CITRUS SPRINGS, FL 34434 US

Name and Address of New Registered Agent:

LOPEZ, JOSE L
1495 SW 47 AVE
FT.LAUDERDALE, FL 33317 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: JOSE L LOPEZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOSE L
Address: 1495 S.W. 47 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP (X) Delete
Name: VICHOT, LEANDRO
Address: 1883 WEST GARDENIA DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE L LOPEZ

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date