2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016656

Entity Name: CABINETS PLUS OF PALM BEACH INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3133 FORTUNE WAY BAY #2 WELLINGTON, FL 33414	

Current Mailing Address:	**New Mailing Address:**
3133 FORTUNE WAY BAY #2 WELLINGTON, FL 33414	

FEI Number: 75-3100544   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BROWN, ELIZABETH M 3094 JOG RD LAKE WORTH, FL 33467 US	JARUCHIK, DAVID 11133 MARITIME CT WELLINGTON, FL 33467 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: DAVID JURUCHIK   07/18/2006
                    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PRES ( ) Delete Name: JARUCHIK, DAVID Address: 11133 MARITIME COURT City-St-Zip: WELLINGTON, FL 33467 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: MOENCH, FRED Address: 77 OLD QUEENS BLVD City-St-Zip: MANALAPAN, NJ 07726 US	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: DAVID JURUCHIK   PRES   07/18/2006
                    Electronic Signature of Signing Officer or Director   Date