

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038468

FILED
May 26, 2006
Secretary of State

Entity Name: MASTER ARTIST CABINET REFINISHING CORP.

Current Principal Place of Business:

11958 NW 53RD COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4674 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073

Current Mailing Address:

10407 NW 58TH PLACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 01-0777084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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:

Title: PST () Delete
Name: DE LAUNAY, MICHAEL J
Address: 10746 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MIGNANO, ANTHONY
Address: 10746 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DE LAUNAY, MICHAEL J
Address: 4674 NORTH POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33073

Title: D (X) Change () Addition
Name: MIGNANO, ANTHONY
Address: 4674 NORTH POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33073

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: ANTHONY MIGNANO

D

05/26/2006

Electronic Signature of Signing Officer or Director

Date