

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061744

FILED
Mar 21, 2006
Secretary of State

Entity Name: CHARLOP CABINETS, CORP.

Current Principal Place of Business:

1213 SW 74TH AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

8230 SW 6 TH STREET
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

1213 SW 74TH AVENUE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

8230 SW 6 TH STREET
NORTH LAUDERDALE, FL 33068

FEI Number: 58-2673977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ENRIQUE
630 S STATE RD 7
MARGATE, FL 33068 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: DP () Delete
Name: CARFUELAN, LUIS E
Address: 1213 SW 74TH AVE
City-St-Zip: N. LAUDERDALE, FL 33068

Title: DV () Delete
Name: LOPEZ, MARIA
Address: 1213 SW 74TH -AVE
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARFUELAN, LUIS E
Address: 8230 SW 6TH STREET
City-St-Zip: N. LAUDERDALE, FL 33068

Title: DV (X) Change () Addition
Name: LOPEZ, MARIA
Address: 8230 SW 6 TH STREET
City-St-Zip: N. LAUDERDALE, FL 33068

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: LUIS CHARFUELAN

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date