

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062069

FILED
Jan 24, 2007
Secretary of State

Entity Name: ALL AMERICAN KITCHEN CABINETS INC

Current Principal Place of Business:

3701 SW 47TH AVE
SUITE 104
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3701 SW 47TH AVE
SUITE 104
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 57-1175678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERARA, KATHRYN M PRES
3921 SW 47TH AVE
SUITE 1002
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

FERARA, KATHRYN M PRES
3701 SW 47TH AVE
SUITE 104
FORT LAUDERDALE, FL 33314 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FERARA, KATHRYN M
Address: 3921 SW 47TH AVE, SUITE 1002
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: CEO () Delete
Name: FERARA, DONALD
Address: 3701 SW 47TH AVENUE S., #104
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERARA, KATHRYN M
Address: 3701 SW 47TH AVE, SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33314

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: KATHRYN M. FERARA

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date