2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000123143

1. Entity Name

ERNÉST J. JANUARY CABINETS, INC.

FILED
May 23, 2007 08:00 A
Secretary of State

Principal Place of Business

325 FERNANDINA ST NW PALM BAY, FL 32907 Mailing Address

325 FERNANDINA ST NW PALM BAY, FL 32907



DO NOT WRITE IN THIS SPACE

05152007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applied Status Desired Status Desired Status Desired Status Desired Status Desired Applied For Not Applicable Fee Required

6. Name and Address of Current Registered Agent

JANUARY, ERNEST J 325 FERNANDINA ST NW PALM BAY, FL 32907

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent arguited when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		Election Campaign Finance Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JANUARY, ERNIE JOE 325 FERNANDINA ST. NW PALM BAY, FL 32907		. ,		000000765345 05/31/07-80036-008 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JANUARY, PATRICIA 325 FERNANDINA ST. NW PALM BAY, FL 32907				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JANUARY, ERNEST J 325 FERNANDINA ST NW PALM BAY, FL 32907		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JANUARY, JEFFREY A 325 FERNANDINA ST NW PALM BAY, FL 32907				
DORESS				: **	

Interest the information supplied with this filing opes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director in or the receiver or trustee empowered to faccute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a statement with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICES OR DIREC

5-15-07

<u> 321-508-U00</u>