

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005373

Entity Name: MAGNUM CABINETS, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

3114 SW 29TH AVENUE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

3114 SW 29TH AVENUE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-0556807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOWARD E
3114 SW 29TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

COHEN, HOWARD E PRESIDE
3114 SW 29TH AVENUE
CAPE CORAL, FL 33914 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: HOWARD COHEN 03/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, HOWARD E
Address: 3114 SW 29TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: AREL, KEVIN VP
Address: 2306 NE 17TH ST
City-St-Zip: CAPE CORAL, FL 33909

Title: SEC () Change (X) Addition
Name: COHEN, HOWARD E SEC
Address: 3114 SW 29TH AVE
City-St-Zip: CAPE CORAL,, FL 33914

Title: TRES () Change (X) Addition
Name: COHEN, HOWARD E TRES
Address: 3114 SW 29TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: HOWARD COHEN PRES 03/30/2006

Electronic Signature of Signing Officer or Director Date