

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008436

FILED  
Feb 28, 2007  
Secretary of State

Entity Name: CABINET & STONE INTERNATIONAL, INC.

## Current Principal Place of Business:

5011 W HILLS BOROUGH AVE  
STE B  
TAMPA, FL 33634

## New Principal Place of Business:

## Current Mailing Address:

5011 W HILLS BOROUGH AVE  
STE B  
TAMPA, FL 33634

## New Mailing Address:

FEI Number: 20-0593349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONGHUI, YEU  
5011 WEST HILLSBOROUGH AVE, STE B  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

RONGHUI, YOU  
5011 WEST HILLSBOROUGH AVE, STE B  
TAMPA, FL 33634 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: RONGHUI YOU

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: CHAN, QING  
Address: 21800 SW 97 COURT  
City-St-Zip: MIAMI, FL 33190

Title: DP ( ) Delete  
Name: YOU, XIN JIAN  
Address: 8815 RIVERSCAPE WAY  
City-St-Zip: TAMPA, FL 33635

Title: DV ( ) Delete  
Name: CHENG, WAI  
Address: 21800 SW 97TH COURT  
City-St-Zip: MIAMI, FL 33190

Title: DS ( ) Delete  
Name: TANG, HUI TUNG  
Address: 21800 SW 97 COURT  
City-St-Zip: MIAMI, FL 33190

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

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

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

Title: MAN ( ) Change (X) Addition  
Name: YOU, RONGHUI  
Address: 8815 RIVERSCAPE WAY  
City-St-Zip: TAMPA, FL 33635

Title: MAN ( ) Change (X) Addition  
Name: YOU, RONGSHENG  
Address: 8815 RIVERSCAPE WAY  
City-St-Zip: TAMPA, FL 33635

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: RONGHUI YOU

MAN

02/28/2007

Electronic Signature of Signing Officer or Director

Date