

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077821

Entity Name: H & R CUSTOM CABINETRY INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

12976 SW 89TH AVE
MIAMI, FL 33176

New Principal Place of Business:

13571 S.W. 135 TH AVENUE
205
MIAMI, FL 33186

Current Mailing Address:

12976 SW 89TH AVE
MIAMI, FL 33176

New Mailing Address:

13571 S.W. 135 TH AVENUE
205
MIAMI, FL 33186

FEI Number: 20-1128288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, RICARDO
12976 SW 89TH AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ZAYAS, RICARDO
13571 S.W. 135 TH AVENUE
205
MIAMI, FL 33186 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZAYAS, RICARDO
Address: 12976 SW 89TH AVE
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: ZAYAS, HECTOR
Address: 12976 SW 89TH AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZAYAS, RICARDO
Address: 13571 S.W. 135 TH AVENUE #205
City-St-Zip: MIAMI, FL 33186

Title: DS (X) Change () Addition
Name: ZAYAS, HECTOR
Address: 13571 S.W. 135 TH AVENUE #205
City-St-Zip: MIAMI, FL 33186

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: RICARDO ZAYAS

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date