

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100316

FILED
May 21, 2007
Secretary of State

Entity Name: CABINETS BY DESIGN DEPOT INC.

Current Principal Place of Business:

210 OLD KINGS RD SOUTH
600
FLAGLER BEACH, FL 32136

New Principal Place of Business:

3468 N.OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

Current Mailing Address:

5 EASTLAKE DR
PALM COAST, FL 32137

New Mailing Address:

3468 N.OCEASHORE BLVD
FLAGLER BEACH, FL 32136

FEI Number: 54-2160444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULCHINSKY, VICTOR P
210 OLD KINGS RD.SOUTH
600
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

TULCHINSKY, VICTOR P
3468 N.OCEASHORE BLVD
FLAGLER BEACH, FL 32136 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: VICTOR TULCHINSKY

05/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TULCHINSKY, VICTOR
Address: 5 EASTLAKE DR
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: TULCHINSKY, VALENTINA
Address: 5 EASTLAKE DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR TULCHINSKY

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date