

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133399

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: CABINET INSTALLATION CENTER U.S. INC.

## Current Principal Place of Business:

14202 NW 288 TERRACE  
HOMESTEAD, FL 33033

## New Principal Place of Business:

14202 SW 288 TERRACE  
HOMESTEAD, FL 33033

## Current Mailing Address:

14202 NW 288 TERRACE  
HOMESTEAD, FL 33033

## New Mailing Address:

14202 SW 288 TERRACE  
HOMESTEAD, FL 33033

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEIRALLO, CARLOS  
14202 NW 288 TERRACE  
HOMESTEAD, FL 33033 US

## Name and Address of New Registered Agent:

PEIRALLO, CARLOS  
14202 SW 288 TERRACE  
HOMESTEAD, FL 33033 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: CARLOS PEIRALLO

07/11/2006

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 (X).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PEIRALLO, CARLOS  
Address: 14202 NW 288 TERRACE  
City-St-Zip: HOMESTEAD, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS PEIRALLO

PD

07/11/2006

Electronic Signature of Signing Officer or Director

Date