

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146112

Entity Name: CABINET ONE, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

1720 SW 7TH AVENUE #8 & 9
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1720 SW 7TH AVENUE #8 & 9
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-1795725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VODOPIA, LUKE
1720 SW 7TH AVENUE #8 & 9
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HEALEY, BRETT S
Address: 1720 SW 77TH AVENUE, # 8-9
City-St-Zip: POMPANO BEACH, FL 33060

Title: P () Delete
Name: VODOPIA, LUKE
Address: 1720 SW 77TH AVENUE, # 8-9
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: KITTREDGE, KEVIN B
Address: 8400 NW 59TH STREET
City-St-Zip: TAMARAC, FL 33321

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:

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: LUKEVODOPIA

Electronic Signature of Signing Officer or Director

PREZ

07/11/2006

Date