

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152268

FILED
Aug 24, 2006
Secretary of State

Entity Name: MICHAELS EURO CABINET INSTALLATION, INC.

Current Principal Place of Business:

901 NW 141ST AVENUE
SUITE 210
PEMBROKE PINES, FL 33028

New Principal Place of Business:

976 NW 135TH TERR.
PEMBROKE PINES, FL 33028

Current Mailing Address:

901 NW 141ST AVENUE
SUITE 210
PEMBROKE PINES, FL 33028

New Mailing Address:

976 NW 135TH TERR.
PEMBROKE PINES, FL 33028

FEI Number: 76-0770674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, MICHAEL
901 NW 141ST AVENUE
SUITE 210
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

VOIGT, MICHAEL
976 NW 135TH TERR.
PEMBROKE PINES, FL 33028 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: MICHAEL VOIGT

08/24/2006

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: D () Delete
Name: VOIGT, MICHAEL
Address: 901 NW 141ST AVENUE, SUITE 210
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: VOIGT, YOLANDA
Address: 901 NW 141ST AVENUE, SUITE 210
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOIGT, MICHAEL
Address: 976 NW 135TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: VOIGT, YOLANDA
Address: 976 NW 135TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

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: MICHAEL VOIGT

D

08/24/2006

Electronic Signature of Signing Officer or Director

Date