

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002669

Entity Name: CABINETS INC.

FILED
Sep 04, 2006
Secretary of State

Current Principal Place of Business:

2560 57TH CIRCLE
VERO BEACH, FL 32966

New Principal Place of Business:

4745 BELLA RAE LN SW
VERO BEACH, FL 32968

Current Mailing Address:

2560 57TH CIRCLE
VERO BEACH, FL 32966

New Mailing Address:

4745 BELLA RAE LN SW
VERO BEACH, FL 32968

FEI Number: 20-2117686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOPP, JEFFREY G
2560 57TH CIRCLE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

KOPP, JEFFREY G
4745 BELLA RAE LN SW
VERO BEACH, FL 32968 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:

09/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRD, TRENT D
Address: 1108 W 13 SQ
City-St-Zip: VERO BEACH, FL 32960

Title: SEC () Delete
Name: KOPP, JEFFREY G
Address: 2560 57TH CIRCLE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIRD, TRENT D
Address: 4566 MAXWELL PL SW
City-St-Zip: VERO BEACH, FL 32968

Title: SEC (X) Change () Addition
Name: KOPP, JEFFREY G
Address: 4745 BELLA RAE LN SW
City-St-Zip: VERO BEACH, FL 32968

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: JEFFREY KOPP

SEC

09/04/2006

Electronic Signature of Signing Officer or Director

Date