

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044092

Entity Name: FORGE CABINET & REPAIR, INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7162 NW 6TH COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7162 NW 6TH COURT
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-0131989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, ROBERT J
7162 NW 6TH COURT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

JEAN CHARLES, ROBERT
7162 NW 6TH COURT
MIAMI, FL 33138 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: ROBERT JEAN CHARLES

05/01/2006

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: CHARLES, ROBERT J
Address: 7162 NW 6TH COURT
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: CHARLES, LUCY J
Address: 541 NE 62 STREET #15
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN CHARLES, ROBERT
Address: 7162 NW 6TH COURT
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: JEAN CHARLES, LUCY
Address: 541 NE 62 STREET #15
City-St-Zip: MIAMI, FL 33138

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: ROBERT JEAN CHARLES

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date