

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067314

FILED
May 01, 2006
Secretary of State

Entity Name: CUBIC EUROPEAN CABINET DISTRIBUTORS INC.

Current Principal Place of Business:

5680 NW 163 STREET
MIAMI, FL 33014

New Principal Place of Business:

167 W 23 STREET
HIALEAH, FL 33010

Current Mailing Address:

5680 NW 163 STREET
MIAMI, FL 33014

New Mailing Address:

167 W. 23 STREET
HIALEAH, FL 33012

FEI Number: 20-2998774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA, NOVO
5680 NW 163 STREET
MAIMI, FL 33014 US

Name and Address of New Registered Agent:

SANDRA, NOVO
167 WEST 23 STREET
HIALEAH, FL 33012P 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:

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: P,S () Delete
Name: NOVO, SANDRA
Address: 18300 NW 79 CT
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: NOVO, LINO L
Address: 18300 NW 79 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA NOVO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date