

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070102

FILED
Feb 22, 2006
Secretary of State

Entity Name: LYL KITCHEN AND BATH CABINET REFACING, INC.

Current Principal Place of Business:

16443 SW 97TH TERR
MIAMI, FL 33196

New Principal Place of Business:

16289 SW 54 TER
MIAMI, FL 33185

Current Mailing Address:

16443 SW 97TH TERR
MIAMI, FL 33196

New Mailing Address:

16289 SW 54 TER
MIAMI, FL 33185

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCES, LESTER
16443 SW 97TH TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SALCES, LESTER
16289 SW 54 TER
MIAMI, FL 33185 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:

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALCES, LESTER
Address: 16443 SW 97TH TERR
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALCES, LESTER
Address: 16289 SW 54 TER
City-St-Zip: MIAMI, FL 33185

Title: VP () Change (X) Addition
Name: SALCES, LESLY
Address: 16289 SW 54 TER
City-St-Zip: MIAMI, FL 33185

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: LESTER SALCES

PD

02/22/2006

Electronic Signature of Signing Officer or Director

Date