

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074921

Entity Name: E & W CABINET CORP

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

6540 WEST 20TH AVE
SUITE 9
HIALEAH, FL 33016

New Principal Place of Business:

709 WEST 26 STREET
HIALEAH, FL 33010

Current Mailing Address:

6540 WEST 20TH AVE
SUITE 9
HIALEAH, FL 33016

New Mailing Address:

709 WEST 26 STREET
HIALEAH, FL 33010

FEI Number: 20-2900767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ARELYS
6540 WEST 20TH AVE
SUITE 9
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

INFANTE, ARELYS
709 WEST 26 STREET
HIALEAH, FL 33010 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: ARELYS INFANTE

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURBEIRA, WILDER
Address: 6540 WEST 20TH AVE, SUITE 9
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: INFANTE, ARELYS
Address: 6540 WEST 20TH AVE, SUITE 9
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURBEIRA, WILDER
Address: 709 WEST 26 STREET
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change () Addition
Name: INFANTE, ARELYS
Address: 709 WEST 26 STREET
City-St-Zip: HIALEAH, FL 33010

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: ARELYS INFANTE

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date