2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074921

Entity Name: E & W CABINET CORP

FILED Feb 05, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

709 WEST 26 STREET 6540 W 20 AVE HIALEAH, FL 33010 BAY 8

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

709 WEST 26 STREET 6540 W 20 AVE

HIALEAH, FL 33010 BAY 8

HIALEAH, FL 33016

FEI Number: 20-2900767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INFANTE, ARELYS INFANTE, ARELYS 709 WEST 26 STREET 6540 W 20 AVE

HIALEAH, FL 33010 BAY 8 HIALEAH, FL 33016 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: 02/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: CURBEIRA, WILDER CURBEIRA, WILDER Name: Name: 709 WEST 26 STREET 6540 W 20 AVE BAY 8 Address: Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: HIALEAH, FL 33016

() Delete Title: Title: (X) Change () Addition

INFANTE, ARELYS INFANTE, ARELYS Name: Name: 709 WEST 26 STREET Address: 6540 W 20 AVE BAY 8 Address: HIALEAH, FL 33010 HIALEAH, FL 33016 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: WILDER CURBEIRA 02/05/2008