

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098837

Entity Name: H O CABINETS INC.

FILED
May 13, 2006
Secretary of State

Current Principal Place of Business:

8008 SW 7TH COURT
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

5491 NW 15 STREET
BAY 1
MARGATE, FL 33063

Current Mailing Address:

1919 NORTH STATE ROAD 7
202
MARGATE, FL 33063

New Mailing Address:

5491 NW 15 STREET
BAY 1
MARGATE, FL 33063

FEI Number: 20-3154782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISPANUSA INC
1919 NORTH STATE ROAD 7
202
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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:

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 () Delete
Name: OSORIO, EFRAIN H
Address: 8008 SW 7TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSORIO, EFRAIN H
Address: 5491 NW 15 STREET BAY 1
City-St-Zip: MARGATE, FL 33063

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: EFRAIN H OSORIO

P

05/13/2006

Electronic Signature of Signing Officer or Director

Date