

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120673

Entity Name: PIN UP CABINETS INC.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

5760 NW 191 TERRACE
MIAMI, FL 33015 US

New Principal Place of Business:

1590 FAIRWAY RD
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

5760 NW 191 TERRACE
MIAMI, FL 33015 US

New Mailing Address:

1590 FAIRWAY RD
PEMBROKE PINES, FL 33026 US

FEI Number: 20-3444101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, DANIEL E
5760 NW 191 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RAMIREZ, DANIEL E
1590 FAIRWAY RD
PEMBROKE PINES, FL 33026 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:

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, DANIEL E
Address: 5760 NW 191 TERRACE
City-St-Zip: MIAMI, FL 33015 US

Title: T () Delete
Name: MONICO, ANTHONY M
Address: 5760 NW 191 TERRACE
City-St-Zip: MIAMI, FL 33015 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, DANIEL E
Address: 1590 FAIRWAY RD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: T (X) Change () Addition
Name: MONICO, ANTHONY M
Address: 1590 FAIRWAY RD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Change (X) Addition
Name: MONICO, KATRINA A
Address: 1590 FAIRWAY RD
City-St-Zip: PEMBROKE PNIES, FL 33026 US

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: DANIEL RAMIREZ

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date