

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148676

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: CREATIVE CABINETS OF MIAMI, INC.

## Current Principal Place of Business:

17128 NW 66 CT.  
MIAMI, FL 33015

## New Principal Place of Business:

2440 W 80TH ST BAY 2  
HIALEAH, FL 33016

## Current Mailing Address:

17128 NW 66 CT.  
MIAMI, FL 33015

## New Mailing Address:

FEI Number: 59-3823610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUGO, LUIS  
6715 MIAMI LAKES DR.  
# C311  
MIAMI, FL, FL 33014 US

## Name and Address of New Registered Agent:

LUGO, LUIS E  
6715 MIAMI LAKES DR.  
# C311  
MIAMI, FL, FL 33014 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: LUIS E. LUGO

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUGO, LUIS  
Address: 17128 NW 66 CT.  
City-St-Zip: MIAMI, FL 33015

Title: VP ( ) Delete  
Name: LUGO, LUIS  
Address: 6715 MIAMI LAKES DR. # C311  
City-St-Zip: MIAMI, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: LUGO, LUIS E  
Address: 6715 MIAMI LAKES DR. # C311  
City-St-Zip: MIAMI, FL 33014

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: LUIS LUGO

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date