

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160135

FILED
Jun 01, 2006
Secretary of State

Entity Name: ANDREW MODERN CABINETRY, INC.

Current Principal Place of Business:

3430 NE 2ND AVE
OAKLAND PARK, FL 33343

New Principal Place of Business:

Current Mailing Address:

3430 NE 2ND AVE
OAKLAND PARK, FL 33343

New Mailing Address:

FEI Number: 20-3945346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCK MOGBO, P.A.
2800 W OAKLAND PARK BLVD
STE 209
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

DUDLEY, RENEATTE
215 NW 33RD AVENUE
FT. LAUDERDALE, FL 33311 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: RENEATTE DUDLEY

06/01/2006

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: PS () Delete
Name: GORDON, ANDREW
Address: 2251 NW 41ST AVE - APT 307
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW GORDON

PS

06/01/2006

Electronic Signature of Signing Officer or Director

Date