

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163248

Entity Name: GLOBAL CABINET CORP.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

15980 S.W. 4TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

7815 W 20TH AVENUE
HIALEAH, FL 33014

Current Mailing Address:

15980 S.W. 4TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

7815 W 20 TH AVENUE
HIALEAH, FL 33014

FEI Number: 20-4119682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ANTONIO
15980 S.W. 4TH STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PENA, ANTONIO
7815 W. 20TH AVENUE
HIALEAH, 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: ANTONIO PENA

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PENA, ANTONIO
Address: 15980 S.W. 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DVS () Delete
Name: JIMENEZ, ANA
Address: 15980 S.W. 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: PENA, ANTONIO
Address: 7815 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: DV (X) Change () Addition
Name: JIMENEZ, ANA
Address: 7815 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: P () Change (X) Addition
Name: REEVES, TERRI
Address: 7815 WEST 20TH AVENUE
City-St-Zip: HIALEAH, 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: TERRI REEVES

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date