

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032439

Entity Name: HERRERA'S CABINETS CORP

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

3500 HARRISON STREET
15
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1759 SW 81 WAY
DAVIE, FL 33324 US

Current Mailing Address:

3500 HARRISON STREET
15
HOLLYWOOD, FL 33021 US

New Mailing Address:

1759 SW 81 WAY
DAVIE, FL 33324 US

FEI Number: 20-4423050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, FRANKLIN E
3500 HARRISON STREET
15
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HERRERA, FRANKLIN E
1759 SW 81 WAY
DAVIE, FL 33324 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: FRANKLIN HERRERA

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, FRANKLIN E
Address: 3500 HARRISON STREET # 15
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, FRANKLIN E
Address: 1759 SW 81 WAY
City-St-Zip: DAVIE, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify 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: FRANKLIN HERRERA

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date