

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044520

FILED
Aug 13, 2007
Secretary of State

Entity Name: BILLE CABINET INSTALLATION CORP

Current Principal Place of Business:

2748 W 70TH ST
HIALEAH, FL 33016

New Principal Place of Business:

8295 NW 186TH ST
701
HIALEAH, FL 33016

Current Mailing Address:

2748 W 70TH ST
HIALEAH, FL 33016

New Mailing Address:

8295 NW 186TH ST
701
HIALEAH, FL 33015

FEI Number: 65-1271978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMEDI0, EULICER
2748 W 70TH ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

REMEDI0, EULICER
8295 NW 186TH ST
701
HIALEAH, FL 33015 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:

08/13/2007

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: P () Delete
Name: REMEDI0, EULICER
Address: 2748 W 70TH ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REMEDI0, EULICER
Address: 8295 NW 186TH ST, SUITE 701
City-St-Zip: HIALEAH, FL 33015

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: EULICER REMEDI0

P

08/13/2007

Electronic Signature of Signing Officer or Director

Date