

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104678

FILED
Apr 26, 2007
Secretary of State

Entity Name: APHIS MILLWORK & CABINETRY INC.

Current Principal Place of Business:

1919 NW 19 STREET
SUITE 625
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1919 NW 19 STREET
SUITE 625
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-5361192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEYMONET, JUAN
1919 NW 19 STREET
SUITE 625
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GEYMONAT, JUAN
1919 NW 19 STREET
SUITE 625
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: JUAN GEYMONAT

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GEYMONET, JUAN
Address: 1919 NW 19 STREET SUITE 625
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VPTD () Delete
Name: BOUZA, JORGE L
Address: 1919 NW 19 STREET SUITE 625
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP () Delete
Name: GOLDBERG, IRWIN L
Address: 1919 NW 19 STREET SUITE 625
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GEYMONAT, JUAN
Address: 1919 NW 19 STREET SUITE 625
City-St-Zip: FT. LAUDERDALE, FL 33311

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

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: JORGE L. BOUZA

VPTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date