

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000127886

FILED
May 22, 2007
Secretary of State

Entity Name: QUALITY CABINETS, INCORPORATED

Current Principal Place of Business:

1625 NORTH ROCK SPRINGS ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1625 NORTH ROCK SPRINGS ROAD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-5692962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WATTS, EDWARD
1625 NORTH ROCK SPRINGS ROAD
APOPKA, FL 32712 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: EDWARD WATTS

05/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATTS, EDWARD F
Address: 1625 NORTH ROCK SPRINGS ROAD
City-St-Zip: APOPKA, FL 32712

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 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: EDWARD WATTS

D

05/22/2007

Electronic Signature of Signing Officer or Director

Date