

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052315

Entity Name: CABINET RESOURCES, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

700 STARKEY ROAD, STE. 354
LARGO, FL 33771

New Principal Place of Business:

11905 W. SUNNYBROOK CT.
CRYSTAL RIVER, FL 34429

Current Mailing Address:

700 STARKEY ROAD, STE. 354
LARGO, FL 33771

New Mailing Address:

11905 W. SUNNYBROOK CT.
CRYSTAL RIVER, FL 34429

FEI Number: 59-3517666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, WILLIAM J
700 STARKEY ROAD, STE. 354
LARGO, FL 33771 US

Name and Address of New Registered Agent:

STEEN, WILLIAM J
11905 W. SUNNYBROOK CT.
CRYSTAL RIVER, FL 34429 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:

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEEN, WILLIAM J
Address: 700 STARKEY ROAD, STE. 354
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STEEN, WILLIAM J
Address: 11905 W. SUNNYBROOK CT.
City-St-Zip: CRYSTAL RIVER, FL 34429

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: WILLIAM J. STEEN

DP

02/26/2007

Electronic Signature of Signing Officer or Director

Date