

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109155

Entity Name: D & G CUSTOM CABINETRY, INC.

FILED
May 10, 2007
Secretary of State**Current Principal Place of Business:**1022 N.E. 43RD CT.
OAKLAND PARK, FL 33334**New Principal Place of Business:****Current Mailing Address:**1022 N.E. 43RD CT.
OAKLAND PARK, FL 33334**New Mailing Address:**

FEI Number: 65-0984944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:HENCH, DAVID
1022 N.E. 43RD CT.
OAKLAND PARK, FL 33334 US**Name and Address of New Registered Agent:**BOUDREAU, GILLES
1022 N.E. 43RD CT.
OAKLAND PARK, FL 33334 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: GILLES BOUDREAU

05/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D (X) Delete
Name: HENCH, DAVID
Address: 1022 N.E. 43RD CT.
City-St-Zip: OAKLAND PARK, FL 33334Title: D () Delete
Name: BOUDREAU, GILLES
Address: 1022 N.E. 43RD CT.
City-St-Zip: OAKLAND PARK, FL 33334**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D/P (X) Change () Addition
Name: BOUDREAU, GILLES
Address: 1022 N.E. 43RD CT.
City-St-Zip: OAKLAND PARK, FL 33334

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: GILLES BOUDREAU

P/D

05/10/2007

Electronic Signature of Signing Officer or Director

Date