

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574991

FILED
Apr 25, 2007
Secretary of State

Entity Name: FLORIDA CABINET & MILLWORK, INC.

Current Principal Place of Business:

860 N.E. 44TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

3575-3585 NW NINTH TERRACE
OAKLAND PARK, FL 33309

Current Mailing Address:

860 N.E. 44TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

3575 NW NINTH TERRACE
OAKLAND PARK, FL 33309

FEI Number: 59-1828230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCH, MAX
1130 NE 18TH AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FISCH, MAX
1130 NE 18TH AVE
#3
FT LAUDERDALE, FL 33304 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISCH, MAX,
Address: 1130 NE 18TH AVENUE, #3
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: RYAN, MARTHA K
Address: 351 N W 42ND AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VD () Delete
Name: POSCH, REINHARD
Address: 1130 NE 18 AVE. #1
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: T () Delete
Name: RYAN, LAWRENCE S
Address: 351 NW 42 AVENUE
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISCH, MAX,
Address: 1130 NE 18TH AVENUE, #3
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S (X) Change () Addition
Name: RYAN, MARTHA K
Address: 351 N W 42ND AVENUE
City-St-Zip: COCONUT CREEK, FL 33066 US

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

Title: T (X) Change () Addition
Name: RYAN, MARTHA K
Address: 351 NW 42 AVENUE
City-St-Zip: COCONUT CREEK, FL 33066 US

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: MARTHA K. RYAN

S/T

04/25/2007

Electronic Signature of Signing Officer or Director

Date