2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2006 08:00 AM Secretary of State DOCUMENT # F51431 1. Entity Name GLEISLE CABINETS, INC. Principal Place of Business Mailing Address 18151 PARKRIDGE CT FORT MYERS FL 33908 19150 SAN CARLOS BLVD FORT MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2135483 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARD COTTER Street Address (P.O. Box Number is Not Acceptable) 6100 ESTERO BLVD. FORT MYERS BEACH FL 33931 Zip Code City 8. 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. I am familiar with, and accompany to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accompany to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ #44*** MAME GLEISLE, ROBERT J., JR. NAME U000004629**30** 03/21/06-800**53-**004 150.0**0** STREET ADDRESS 19150 SAN CARLOS BLVD STREET ACCRESS City-SI-7P FT MYERS BEACH, FL 0 CHTY - ST - ZIP ٧,٥ 7(7)7 ☐ Delete me Change NAME GLEISLE, ROBERT J., SR. NAME STREET ADDRESS 19150 SAN CARLOS BLVD STREET ADDRESS CITY-ST-ZIP FT MYERS BEACH FL CITY - ST - ZIP TITLE ☐ Delete THE ☐ Chance Arte !! NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete HTT F Change T :: ** NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DD F Defete THILE ☐ Change □ A NAME MARKE STREET ADDRESS STREET ADORESS C) IY-ST-Z)P CITY-\$1-ZIP TITLE Delete DILL □ A.m. Change MAME NAME STRELT ADDRESS STREET ADDRESS CITY-SY-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sax Elin

3-10-06

(239)463 2383

FILED