2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P04000137247 1. Entity Name CABINETS BY ORTIZ INC Principal Place of Business Mailing Address 14 HICKORY LOOP 14 HICKORY LOOP OCALA, FL 34472 US OCALA, FL 34472 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1697284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTIZ, JUAN DO NOT WRITE 14 HICKORY LOOP OCALA, FL FL IN THIS SPACE 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 000000933226 05/22/08-80088-008 150.00 PD 101 F NAME ORTIZ, JUAN STREET ADDRESS 14 HICKORY LOOP OCALA, FL 34472 CITY-ST-ZIP VP D TITLE NAME ORTIZ, MARIA STREET ADDRESS 14 HICKORY LOOP CITY+ST-7IP OCALA, FL 34472 TITLE ORTIZ, JUAN JR NAME 10603 SE 19TH CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34480 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

4-28-2008

FILED