2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM **DOCUMENT # 189580 Secretary of State** GEM CABINET COMPANY Principal Place of Business Mailing Address 10087 CANOE BROOK CIR 10087 CANOE BROOK CIR BOCA RATON, FL 33498 BOCA RATON, FL 33498 No Chg-P 01072007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1031242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABRAMS, AUDREY DO NOT WRITE 10411 CANOEBROOK CIR BOCA RATON, FL 33498 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VD TITLE RUBIN, LINA STREET ADDRESS 10087 CANOE BROOK CIRCLE CITY-ST-ZIP BOCA RATON, FL 33498 PSD MILE 000000610549 02/02/07-80026-002 158.75 ABRAMS, AUDREY NAME STREET ADDRESS 10411 CANOE BROOK CIR. CITY-ST-ZIP BOCA RATON, FL 33498 VD TITLE NAME RUBIN, MICHAEL STREET ADDRESS 10865 SW 136 TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33498 IN THIS SPACE RUBIN, JOE NAME STREET ADDRESS 10087 CANOE BROOK CIR BOCA RATON, FL 33498 CITY-ST-ZIP TITLE NAME

12. I hereby 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, with all other like empowered.

SIGNATURE: Quid'Uy (UZA) NO (A UDREU ABIAMIS) 1-26-07 .

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP