2006 FOR PROFIT CORPORATION...

FILED ANNUAL REPORT Feb 09, 2006 08:00 AN Secretary of State **DOCUMENT #368654** 1. Entity Name COOK'S CUSTOM CABINETRY, INC. Principal Place of Business Mailing Address 1191 PALMER WOOD CT 1191 PALMER WOOD CT SARASOTA, FL 34236-2635 US SARASOTA, FL 34236-2635 US 01172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For The state of the s 59-1302188 Not Applicable The second secon \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COOK, RONALD G 731 EAGLE POINT DRIVE VENICE, FL 34285 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 required when retristating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 UDD0001426548 Trust Fund Contribution. Added to Fees 02/20/06-80049-001 OFFICERS AND DIRECTORS 10. TITLE PVP NAME COOK, RONALD G. STREET ADDRESS 731 EAGLE PT. DRIVE CITY-ST-7IP VENICE, FL 34236 TITLE NAME COOK, MARGARET M STREET ADDRESS 731 EAGLE POINT DR. CITY-ST-ZIP VENICE, FL 34285 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N THIS SPACE TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-719

Daytime Phone #