2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

A CONTRACTOR OF THE PROPERTY O

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # 576427** 04-23-2007 90075 014 ***150.00 1. Entity Name MORRIS MICA CABINETS, INC. Principal Place of Business Mailing Address 40075463 11920 N.W. 22ND CT. POMPANO BEACH, FL 33483 1920 N.W. 22ND CT. POMPANO BEACH, FL 33483 03162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1838902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent J P ASSOCIATES DO NOT WRITE 6021 NW 31ST AVE FORT LAUDERDALE, FL 33309 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WONG, WESLEY B STREET ADDRESS 10955 CHRISTOPHER AVE CITY-ST-ZIP BOCA RATON, FL 33428 TITLE WONG, TYRONE 18 1 NAME STREET ADDRESS 17545 WEEPING WILLOW TRAIL BOCA RATON, FL 33433 TITLE WONG LOY, ALLAN NAME STREET ADDRESS 9646 OHIO PL DO NOT WRITE BOCA RATON, FL 33434 CITY-ST-ZIP TITLE IN THIS SPACE WONG, CARLYSLE NAME STREET ADDRESS 9646 OHIO PL CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

CITY-ST-7IP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED