2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2006 8:00 am Secretary of State **DOCUMENT #684259** 03-23-2006 90020 001 ***150.00 T.J'S. HOUSE OF CABINETS, INC. Mailing Address Principal Place of Business PANADTAA P.O. BOX 500292 P.O. BOX 500292 MALABAR, FL 32950 MALABAR, FL 32950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10079001 54-Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEADLE, JAMES P. (ATTY) BEADLE, JAMES 5205 BABCOCK ST., N.E. Street Address (P.O. Box Number is Not Acceptable) PALM BAY, FL 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 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 reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE ☐ Defete TITLE ☐ Change ☐ Addition PELLIZZE, SHEILA M NAME NAME STREET ADDRESS 2126 TAPPANZEE LANE NE STREET ADDRESS PALM BAY, FL 32905 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME PELLIZZE, JOSEPH M NAME STREET ADDRESS STREET ADDRESS 2126 TAPPANZEE LANE NE CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZiP ☐ Delete TITLE ☐ Change ■ Addition TITLE NOUS ANTHONY JUIR NAME NAME STREET ADDRESS STREET ADDRESS 5850 HERON LANDING DR CITY-ST-ZIP" VIERA, FL 32955 -CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE Delete NOLIS, PATRICIA M NAME 5850 HEORN LANDING DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIERA, FL 32955 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

SHEILAM PELLIZZE 3/12/06

FILED