2008 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78

FILED **ANNUAL REPORT** Jan 22, 2008 08:00 AI **DOCUMENT #684259 Secretary of State** 1. Entity Name T.J'S. HOUSE OF CABINETS, INC. Principal Place of Business Mailing Address P.O. BOX 500292 P.O. BOX 500292 MALABAR, FL 32950 MALABAR, FL 32950 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2039001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEADLE, JAMES P. (ATTY) DO NOT WRITE 5205 BABCOCK ST., N.E. PALM BAY, 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ΤD TITLE KAME PELLIZZE, SHEILA M 2126 TAPPANZEE LANE NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 TITLE U00000790430 NAME PELLIZZE, JOSEPH M 01/23/08-80032-018 150.00 STREET ADDRESS 2126 TAPPANZEE LANE NE CITY-ST-ZIP PALM BAY, FL 32905 TITLE **NOLIS, ANTHONY J, JR** NAME 5850 HERON LANDING DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VIERA, FL 32955 IN THIS SPACE NOLIS, PATRICIA M NAME STREET ADDRESS 5850 HEORN LANDING DR CITY-ST-ZIP VIERA, FL 32955

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