2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM **Secretary of State** DOCUMENT # F24664 FLEITAS CABINETS SHOP CORP. Principal Place of Business Mailing Address 2225 W 10 CT. 2225 W 10 CT. HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (11/05) 03102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2090293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEITAS, RODOLFO DO NOT WRITE 1014 W 23 ST 2225 WEST 10TH COURT IN THIS SPACE HIALEAH, FL 33010 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE FLEITAS, OLGA MAME STREET ADDRESS 1014 WEST 23RD STREET CITY -ST - 21P HIALEAH, FL 1000000473698 TITLE 03/31/06 80026 024 150.00 FLEITAS, LAZARO STREET ADDRESS 625 WEST 38TH STREET CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 call; 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 charged, or on an attachment with an address, with all other like empowered. SIGNATURE:

MLE NAME STREET ADDRESS City-St-Zip