2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 08:00 All Secretary of State DOCUMENT # F39996 1. Entity Name MODERN CABINETRY, INC. Principal Place of Business Mailing Address 2260 SE OLD DIXIE HWY 2260 SE OLD DIXIE HWY VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-2103938 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KANAREK, PAUL B Street Address (P.O. Box Number is Not Acceptable) 1245 20TH ST VERO BEACH FL City Zip Code 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, lyped or printed name of registered agent and little if applicable (NOTE Registered Agen) signature required when registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HILF ☐ Change ■ Addition BOUYSSOU, STEPHANE NAME U00000703959 04/20/07-80156-023 150.00 13656 107TH ST STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition 111(1) BOUYSSOU, YVON NAME NAME. 255 GRAND ROYALE CIRCLE #203 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32962 CITY-ST-ZIP CiTY-ST-ZIP Delete DITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-SI-ZIP BILE Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TITLE ☐ Defete IIIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BOLLY S.SOLL 4-11-07 772-567-9211

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficie 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.