2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:X

FILED. DOCUMENT # F95000005572 Jan 25, 2007 08:00 AM 1. Entity Name Secretary of State TRU-WOOD CABINETS, INC. Principal Place of Business Mailing Address 950 CHARLES STREET 950 CHARLES STREET LONGWOOD FL 32750 US UNIT 100 LONGWOOD FL 32750 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. atc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 63-1033108 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHARPE, BUDDY W Street Address (P.O. Box Number is Not Acceptable) 950 CHARLES ST LONGWOOD FL 32750 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, typed or ontited name of registered agont and title if applicable DATE (NOTE: Rugistared Appril standing required when tensional 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. TITEF 13813 Change ☐ Delete U000000603334 SHARPE, BUDDY W NAM MALE 01/29/07-80009-012 150.00 108 FOREST POINT LN SHILL FADDRESS STREET ADDRESS LONGWOOD FL 32779 CHY SI ZIP CITY SI 78P ☐ Defete 1111 Change ☐ Addition 11111 RUSH, DAVID NAME NAM RT 1 BOX 216 STREET ADORESS SHELLADDESS CRAGFORD AL 36255 CITY ST 78 CITY SEZIP MILE ☐ Delete BILL Change ☐ Addition NAM BARRETT, DONNA 200 BARRETT DRIVE STREET ADDRESS SHIFT ADDRESS CRAGFORD AL 36255 CITY ST 789 CRY ST RP ☐ Change ☐ Addition ши ☐ Delete 31333 NALI MAM SIRIH LADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP Change Addition ☐ Delete шц THEF MAXAE SHILL LADDELSS STREET ADDRESS CHY SI 782 CRY ST ZIP Change Addition IIIL ☐ Delete 11313 NAME NAME SHEET LADORESS STREET ADDRESS CITY ST ZIP CITY-SI-78P 12. I hereby certify that the information supplied with this filling 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 logal effect as if made under ceth; 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.

1/19/07