2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # G53180 1. Entity Name WALKER CABINETS, INC. Principal Place of Business Mailing Address 3924 IRIS LANE 3924 IRIS LANE PANAMA CITY, FL 32404 US PANAMA CITY, FL 32404 CR2E034 (11/05) 03062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2318343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES A WALKER DO NOT WRITE 3924 IRIS LANE PANAMA CITY, FL IN THIS SPACE PANAMA CITY, FL 32404 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 algorature required when re-instaling) DATE U00000920158 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 05/14/08-80032-016 150.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME WALKER, JAMES STREET ADDRESS 3924 IRIS LANE CITY-ST-ZIP PANAMA, FL THLE NAME WALKER, BARBARA STREET ADDRESS 3924 IRIS LANE CITY-ST-ZIP PANAMA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS