2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # H71254** 1. Entity Name 04-25-2007 90194 034 ***150.00 BOZÉMAN CABINET SHOP, INC. Principal Place of Business Mailing Address 3009 FAST COURT PO BOX 35723 40007074 PANAMA CITY, FL 32401 PANAMA CITY, FL 32412 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2589664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAY, KENNETH L. DO NOT WRITE 3009 EAST 3RD COURT PANAMA CITY, FL 32401 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_ . Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS:\$150.00' After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RAY, KENNETH L NAME 1714 FOSTER AVE. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL VΤ TITLE RAY, JAMES K NAME 1714 FOSTER AVE STREET ADDRESS PANAMA CITY, FL CITY-ST-ZIP TITLE NAME RAY, JO ANN STREET ADDRESS 1714 FOSTER AVE DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

NAME STREET ADDRESS CITY-ST-ZIP

850 763-6792

FILED

ATTACHMENT 40081341 **Division of Corporations**

Annual Report

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H71254

592589664

BOZEMAN CABINET SHOP, INC.

Document Number

Business Entity Name

FEI Number

FEI Number Status

Certificate of Status Desired

Election Campaign Financing Trust Fund Contribution

No

Principal Place of Business

Address

3009 EAST COURT

Suite, Apt. #, etc.

City, State

PANAMA CITY, FL

Zip Code & Country 32401

Mailing Address

Address

PO BOX 35723

Suite, Apt. #, etc.

City, State

PANAMA CITY, FL

Zip Code & Country 32412

Name and Address of Registered Agent

RA Business Name

RAY, KENNETH L.

Address

3009 EAST 3RD COURT

Suite, Apt. #, etc.

City, State

PANAMA CITY, FL

Zip Code & Country

32401 US

Registered Agent Signature KENNETH L. RAY

Officer/Director Name and Address

Title

Entity Name Street Address

City, State

RAY, KENNETH L. 1714 FOSTER AVE.

PANAMA CITY, FL

Zip Code & Country

VT

Name (Last, First, Middle, Title)

RAY, JAMES, K

Street Address

City, State

1714 FOSTER AVE

Zip Code & Country

PANAMA CITY, FL

Division of Corporations

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Title

Name (Last, First, Middle, Title)

Street Address

City, State

RAY, JO ANN

1714 FOSTER AVE PANAMA CITY, FL

Zip Code & Country

Title

S

Officer/Director Signature KENNETH L. RAY