2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 24, 2008 08:00 A **DOCUMENT # J74901 Secretary of State** PRO-TECH CUSTOM CABINETS, INC. Principal Place of Business .. Mailing Address P.O. BOX 5962 9100 BOLTON AVE HUDSON, FL 34667 HUDSON, FL 34674 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2822333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAPLES, FRANK J. DO NOT WRITE 9100 BOLTON AVE HUDSON, FL 34667 IN THIS SPACE 5. 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAPLES, FRANK J. NAME STREET ADDRESS 11248 LAKEVIEW DRIVE CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TITLE U00000869548 04/09/08-80053-019 158.75 NAME NAPLES, PAMELA A. STREET ADDRESS 11248 LAKEVIEW DRIVE NEW PORT RICHEY, FL 34654 CITY_ST_ZIP THIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 40 or Block 41 if

ent with an address, with all other like empowered.

SIGNATURE