2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 19, 2006 8:00 am Secretary of State **DOCUMENT # K34616** 1. Entity Name 05-19-2006 90029 027 ***150.00 HI-TECH CABINETS, INC. Principal Place of Business Mailing Address 7700 W OKEECHOBEE RD 7700 WEST OKEECHOBEE ROAD BAY 3 HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016-2116 US 2. Principal Place of Business 3. Mailing Address 2540 W 84 Street 2540 84 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 05152006 Chg-P Bay Day 3 City & State | Applied For City & State 4. FEI Number Lialeah Not Applicable 65-0081768 Zip \$8.75 Additional 5. Certificate of Status Desired ろカロノム Fee Required 330/b 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 2920 S.W. 139TH AVENUE **BAY 1-Q** MIAMI, FL 33175 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDS ☐ Change TITLE ☐ Delete TITLE SANCHEZ, ANTHONY NAME NAME STREET ADDRESS 2920 S.W. 139TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-7P TITLE Delete TITS F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITD F ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Detete Addition TITLE TITLE Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 the 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. 05/15/06 (30) 558-8691

FILED