2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT # K87639** EXCLUSIVE CABINETRY, INC. Mailing Address Principal Place of Business 4829 NE 10TH AVE OAKLAND PARK FL 33334 4829 NE 10TH AVE OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0137722 Not Applied Zip Country Zip Country \$8.75 Additionat 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, DENNIS Street Address (P.O. Box Number is Not Acceptable) 1691 NW 45TH STREET OAKLAND PARK FL 33309 Zip Code 3. 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 accthe obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent eignature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to For Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PD Delete un e ☐ Change ☐ Adi: HALL, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 1691 NW 45TH STREET U000000503524 CITY-ST-ZIP 04/26/06-80036-011 150.00 CITY-ST-ZIP OAKLAND PARK FL ☐ Delete DELE ☐ Change — **□** A** mu NAME MAME STREET ACORESS STREET ADDRESS City-St-Zip CITY-ST-ZIF ☐ Detete TITLE ☐ Change ☐ Adv TITLE NAME NAME STREET ADDRESS: STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ AA Defete TOF THE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Channe TAG TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-27 CITY-ST-ZIP TIFLE Delete THILE Change III ∧de NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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12. I hereby certify that the information supplied with this fiting does not quality 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 legal effect as if made under oath, that I am an officer or direction 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jennis Hall

J/10/06

954-776-376