2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054031

City-St-Zip:

Entity Name: OROS CABINETRY LTD. CO.

FILED Nov 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2327 YANKEE TERR NORTH PORT, FL 34286 **Current Mailing Address: New Mailing Address:** 2327 YANKEE TERR NORTH PORT, FL 34286 FEI Number: 51-0516449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OROS, DAVID 2327 YANKEE TERR. NORTH PORT, FL 34286 US 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. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete OROS, DAVID Name: Name: Address: 2327 YANKEE TERR. Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CHELNOKOV, KONSTANTIN Name: Name: Address: 21093 RIDDLE AVE. Address: City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: KOSTAK, ROMAN Name: 401 GRANADA BLVD Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

City-St-Zip:

NORTH-PORT, FL 34287

SIGNATURE: DO 11/20/2007