2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # L05000120185** 04-27-2007 90021 029 ****50.00 HUANG'S CABINET SOLUTIONS LLC Principal Place of Business Mailing Address 2690 DREW STREET 2690 DREW STREET 611 611 CLEARWATER, FL 33764 CLEARWATER, FL 33764 2. Principal Place of Business - No P.O. Box # Mailing Address 16238 Carnonstie Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For 20-4072047 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAW OFFICES OF HAN-RALSTON, PLLC 2202 N. WEST SHORE BLVD. Street Address (P.O. Box Number is Not Acceptable) 200 TAMPA, FL 33607 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 Agant signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM m GRM TITLE ☐ Delete TITLE ■ Addition Qi Guang NAME HUANG, QI GUANG Huang NAME STREET ADDRESS 2690 DREW STREET, #611 STREET ADDRESS Carnoustie CLEARWATER, FL 33764 CITY-ST-7tP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. 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 is true and accurate and that my 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.

GER, OR AUTHORIZED REPRESENTATIVE

ANAGING MEMBER, MA