2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 22, 2006 8:00 am Secretary of State DOCUMENT # M07388 *-- * 08-22-2006 90030 022 ***150.00 SAN JOSE CUSTOM WOODWORKING CORP. Principal Place of Business Mailing Address 7790 WEST 2 CT **6465 WEST 8 AVE** 50025979 HIALEAH, FL 33014 HIALEAH, FL 33012 07312006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2460635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRIZUELA, GABRIEL DO-NOT-WRITE 6465 WEST 8 AVE HIALEAH, FL 33012 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Recestered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME BRIZUELA, GABRIEL 6465 WEST 8 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 STD TITLE BRIZUELA, BEATRIZ NAME STREET ADDRESS **6465 WEST 8 AVE** CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mhe IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-7IP 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 1

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ATTACHMENT

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Subsidiaries of Panolam Industries International, Inc.

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