2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State **BOCUMENT # P00000004354** 05-02-2006 90211 001 ***150.00 1. Entity Name AWR CABINETS, INC. Mailing Address Principal Place of Business 4155 ST. JOHNS PKWY 4155 ST. JOHNS PKWY STE 1500 STE 1500 SANFORD, FL 32771 SANFORD, FL 32771 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3632567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **ELLIOTT, STEPHEN W** DO NOT WRITE 4155 ST. JOHNS PARKWAY IN THIS SPACE STE 1500 SANFORD, FL 32771 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **ELLIOTT, STEPHEN W** NAME 5155 PLATO COVE STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 VICE PRESIDENT TITLE NAME JOSHUA EZLIST Deltonaift 3273 STREET ADORESS CITY-ST-ZIP 32738 VICE PRESIDE TITLE LANCE WARREN 415 Dayle Rd. NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 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 executify 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 because of

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

OFFICER OR DIRECTOR

FILED