2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2008 08:00 AN **DOCUMENT # P00000004354** Secretary of State 1. Entity Name AWR CABINETS, INC. Principal Place of Business Mailing Address 4155 ST. JOHNS PKWY 4155 ST. JOHNS PKWY STE 1500 STE 1500 SANFORD, FL 32771 SANFORD, FL 32771 01222008 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 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ELLIOTT, STEPHEN.W 4155 ST. JOHNS PARKWAY STE 1500 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 131,14E 9. Election Campaign Financing \$5.00 May Be PILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 The state of the s OFFICERS AND DIRECTORS TITLE **ELLIOTT, STEPHEN W** NAME STREET ADDRESS 5155 PLATO COVE CITY-ST-ZIP SANFORD, FL 32773 U00000821893 02/19/08-80045-011 150.00 MILE VΡ **ELLIOT. JOSHUA** NAME STREET ADORESS 1306 LODGE TERR CITY-ST-ZIP DELTONA, FL 32738 VP TITLE WARREN, LANCE NAME STREET ADDRESS 415 DOYLE RD DO NOT WRITE CITY-53-7P OSTEEN, FL 32764 IN THIS SPACE TITI F STREET ADDRESS CITY-ST-7IP

12. Thereby 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 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 a profession of the corporation of the receiver of trustee empowered.

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TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS