2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

BIGNATURE AND TYPED OR PR

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P00000018792 04-28-2006 90175 026 ***150.00 EUROTEX THE CABINET SHOPPE INC. Principal Place of Business Mailing Address 721 N. BRIDGE STREET 1451 NOBLES AVENUE LABELLE, FL 33935 LABELLE, FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222006 CR2E034 (11/05) Chg-P 4. FFI Number Applied For City & State City & State 65-0988545 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEPPARD, PETER Street Address (P.O. Box Number is Not Acceptable) 1451 NOBLES AVENUE LABELLE, FL 33935 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 annicable (NOTE: Recessered Agent scoothing required when reposition) CATE 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. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete ☐ Change ☐ Addition TETT F SHEPPARD, PETER NAME NAME STREET ADDRESS 1451 NOBLES AVENUE STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-7IP Delete TITLE NILE Change Addition SHEPPARD, D.G. NAME NAME 1451 NOBLES AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP VΡ Delete STOCKWELL FARL PETER ! Change TITLE Addition TITI F STOCKWILL, EARL PETER 1459 HOBLES AVE 1000 SUMMERALL ROAD STREET ADDRESS STREET ADDRESS LABELLE FL 33935. CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-7IP ☐ Change SD Delete TITLE Addition BILES, ANGEL NAME NAME STREET ADDRESS 1000 SUMMERALL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE, FL 33935 ☐ Delete TITLE ☐ Addition TITLE D ☐ Change PEREZ, RICHARD NAME 1000 SUMMERALL RD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP ☐ Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-792 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Horida 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 emberged to execute this report as required by Chapter 607, Horida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

FILED