2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P00000026830 Feb 07, 2006 08:00 AM **Secretary of State** CUSTOM CABINETS BY ROSE INC. Mailing Address Principal Place of Business 7005 EAST 14TH AVENUE 7005 EAST 14TH AVENUE **TAMPA FL 33619** TAMPA FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3646228 Not Applicat 7:0 Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLETCHER, MARK C Street Address (P.O. Box Number is Not Acceptable) 1016 EMERALD DRIVE **BRANDON FL 33511** Zip Code City 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 accerthe obligations of registered agent. Signature hyped or printed name of registered agent and talls if applicable (NOTE Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE TITLE ☐ Delete ☐ Change ☐ Add™ NAME FLETCHER, MARK MAME STREET ADDRESS 1016 EMERALD DR STREET ADDRESS U00000424321 CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33511 02/18/06-80045-012-450-00 TITLE ☐ Delete TIFLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Detete BILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Adm STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP TITLE ☐ Delete Change □ A... NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY ST-ZIP ☐ Delete THLE ☐ Change □ Add NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other live empowered.