2008 FOR PROFIT CORPORATION

changed, or on an attachment w

SIGNATURE:

FILED ANNUAL REPORT Apr 02, 2008 08:00 AN Secretary of State **DOCUMENT # P00000117365** CONVENTIONAL CABINETRY OF FLORIDA, INC. Principal Place of Business Mailing Address 13341 CHAMBORD STREET 13341 CHAMBORD STREET BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 No Chg-P CR2E034 (11/05) 03242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3692124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, CHARLES DO NOT WRITE 13341 CHAMBORD STREET BROOKSVILLE, FL 34613 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000877470 /14/08-80015-Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, CHARLES STREET ADDRESS 13341 CHAMBORD ST BROOKSVILLE, FL 34613 City-S1-ZiP TITLE MILLER, FAYETTE NAME STREET ADDRESS 13341 CHAMBORD ST, CITY-ST-ZIP BROOKSVILLE, FL 34613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 execute in separate products and that my name appears in Block 10 or Block 11 if