2006 FOR PROFIT CORPORATION

Jan 31, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P01000060731 1. Entity Name MASTERPIECE CABINETRY, INC. Principal Place of Business Mailing Address MASTERPICE CABINETRY INC MASTERPICE CABINETRY INC 200-D SOUTH NOVA RD. 200 GREENBRIAR AVE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 No Chg-P CR2E034 (11/05) 01252006 DO NOT WRITE IN THIS SPACE 4. FEI Number 58-3746061 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOLINSKY, ROBERT J DO NOT WRITE 200 GREENBRIAR AVENUE ORMOND BEACH, FL 32174 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 Vollask

9. Election Campaign Financing

FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TALE NAME VOLINSKY, ROBERT J STREET ADDRESS 200 GREENBRIAR AVE CITY-ST-ZIP ORMOND BEACH, FL 32174 VPD NAME VOLINSKY, KELLY C STREET ADDRESS 200 GREENBRIAR AVE ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ROBERT, VOLINSKY J NAME STREET ADDRESS 200 GREENBRIAR AVE DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 IN THIS SPACE TITLE VOLINSKY, KELLY C NAME STREET ADDRESS 200 GREENBRIAR AVE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 attact the receiver of the corporation of the corporation of the receiver of the receiver of the corporation of the receiver of the recei

TITLE NAME STREET ADDRESS

FILED

Applied For

Not Applicable