2005 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000098362 04-22-2005 90299 012 ***150.00 1. Entity Name CORBEL CABINETS, INC. Principal Place of Business Mailing Address ' 7340 SW 82 COURT 13 7340 SW 82 COURT. 50042222 MIAML FL: 33143 7 MIAMI, FL-33143.4 2. Principal Place of Business 3. Mailing Address 84 Court 78105W 84 Court 78105W Suite, Apt. #, etc Chg-P CR2E034*(10/03)*; 04162005 City & State City & State 4. FEI Number Applied For Miani 65-1145607 Not Applicable Miami \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DON, ANDREW J Street Address (P.O. Box Number is Not Acceptable) 7340 SW 82 COURT MIAMI, FL 33143 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ППЕ Delete TITLE ☐ Addition NAME DON; ANDREW J-NAME 7810 SW 84 Ct. Miami FL 33143 7340 SW 82 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE S ☐ Delete NAME DON, MARIA NAME 7810 SW 84C+ Miami FL 33143 STREET ADDRESS 7340 SW 82 COURT STREET ADDRESS CITY-ST-7IP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Defete TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIΠE ☐ Change TITLE □ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME transfer to the STREET ADDRESS STREET ADDRESS APPENDED ON AS OFFICER CITY-ST-7IP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CLARACTER Start 4, 2005 Fee wift are \$550.00 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 all other like empowered.

FILED