## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 09, 2006 08:00 AM DOCUMENT # P01000120245 **Secretary of State** 1. Entity Name HELLER CABINETRY INC. Principal Place of Business Mailing Address 395 STAN DR UNIT A 395 STAN DR UNIT A MELBOURNE, FL 32904 MELBOURNE, FL 32904 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0003360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELLER, STEPHEN M DO NOT WRITE 395 STAN DR UNIT A MELBOURNE, FL 32904 IN THIS SPACE 5. 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 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TETLE NAME HELLER, STEPHEN M STREET ADDRESS 250 MARION ST CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937 nte NAME HELLER, KRISTEN S STREET ADDRESS 250 MARION ST CITY-ST-7/8 INDIAN HARBOR BEACH, FL 32937 U00000379850 01/10/06-80040-001 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS GITY-ST-ZIP THILE

12. I hereby certify that the information supplied with his 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 employered 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DIY-ST-ZP

OF SIGHING OFFICER OR DIRECTOR