2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: _

Jan 29, 2007 08:00 AM DOCUMENT # P01000120245 **Secretary of State** HELLER CABINETRY INC. Principal Place of Business Malling Address 395 STAN DR UNIT A 395 STAN DR UNIT A MELBOURNE, FL 32904 MELBOURNE, FL 32904 01042007 No Cha-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 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 Signature, typed or printed name of registered agent and tritle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE HELLER, STEPHEN M NAME STREET ADORESS 250 MARION ST CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937 U00000606228 01/30/07-80070-015 150.00 TITLE NAME HELLER, KRISTEN S STREET ADDRESS 250 MARION ST CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fling 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 emportared 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 allytine like empowered.

PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

FILED