2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 19, 2007 08:00 AM DOCUMENT # P02000017076 **Secretary of State** CONOVER CABINET INSTALLATIONS, INC. Principal Place of Business Mailing Address 4924 DEVON CIRCLE 4924 DEVON CIRCLE NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 03-0387567 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONOVER, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 4924 DEVÓN CIRCLE NAPLES FL 34112 City Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HUE ☐ Delete HILE Change CONOVER, ROBERT H NAME U000000671099 **4924 DEVON CIRCLE** STREET ADDRESS STREET ADDRESS 03/28/07-80015-020 150.00 NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Change THRE Delete Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-SI-ZIP ☐ Delete ШЕ ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7iP THE Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME STIRET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HILE IIIE ☐ Addition ☐ Delete

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

ROBERT H. CONOVER 3-14-07 SIGNATURI