2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #P02000020032** 05-02-2006 90421 022 ***150.00 1. Entity Name BAKER'S CUSTOM CABINETS, INC. Mailing Address Principal Place of Business 3999 AVE R NW **3999 AVE R NW** WINTER HAVERN, FL 33881 WINTER HAVERN, FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03272006 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 03-0395618 Country \$8.75 Additional Zip Country Ziο 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEITH, W.C. Street Address (P.O. Box Number is Not Acceptable) 1517 COMMERCIAL PARK DR LAKDLAND, FL 33801 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ■ Addition TITLE PD ☐ Defete TITLE Change NAME BAKER, ROBERT J NAME STREET ADDRESS 3999 AVE R NW STREET ADDRESS WINTER HAVERN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Chance ☐ Addition TITLE VD ☐ Delete BAKER, JOSHUA R NAME NAME STREET ADDRESS 3999 AVE R NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP WINTER HAVERN, FL 33881 Change Delete TITLE Addition TITLE HANE BAKER NAME NAME 999 AVE RINIW INTERHAVON, FT 33881 STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Secretarye BAKE Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

FILED

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS CITY-ST-ZIP

Robert J. Baker Jr 4-28-06