2006 FOR PROFIT CORPORATION

CITY -ST-ZIP

SIGNATURE:

Feb 01, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P02000031546 D. ST. JOHN CABINET AND COUNTERS, INC. Principal Place of Business Mailing Address 7575 59TH AVENUE 7575 59TH AVENUE VERO BEACH, FL 32967 VERO BEACH, FL 32967 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3624674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGLAS, ST. JOHNS DO NOT WRITE 7575 59TH AVE. VERO BEACH, FL 32967 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 litle if epolicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ST. JOHN, DEANNA G NAME 7575 59TH AVENUE 000000414751 02/11/08-80050-010 150.00 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY - ST - ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this 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 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