"2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2006 08:00 AM Secretary of State DOCUMENT # P02000048286 MYSTIQUE CUSTOM CABINETS INC Principal Place of Business Mailing Address 1866 NW 38TH AVE., #B-2 1866 NW 38TH AVE., #B-2 FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 05122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0443030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HAMILTON, MICHAEL DO NOT WRITE 1866 NW 38TH AVE., #B-2 FORT LAUDERDALE, FL 33311 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE מ HAMILTON, MICHAEL G NAME STREET ADDRESS 1866 NW 38TH AVE., #B-2 CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE U00000564777 NAME 05/20/06-80092-008 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby 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.

SIGNATURE:

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

UNG OFFICER OR DIRECTOR

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Daytime Phone #