2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P02000051373 1. Entity Name DUFFIELD CABINETS, INC. Principal Place of Business Mailing Address 2027 WHITFIELD PK DR 2027 WHITFIELD PK DR SARASOTA, FL 34243 SARASOTA, FL 34243 CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For FEi Number Not Applicable 01-0678350 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VOIGT, STEPHEN F ESQ. DO NOT WRITE 2042 BEE RIDGE RD SARASOTA, FL 34239 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 Flonda. I am famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000387087 01/19/06-80023-025 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. VS TITLE NAME HAUGEN, GISELA STREET ADDRESS 6180 SUN BLVD., APT. 305 CITY-ST-ZIP SAINT PETERSBURG, FL 33715 THE HAUGEN, ROGER NAME 6180 SUN BLVD., APT. 306 STREET ADDRESS CITY-ST-ZP SAINT PETERSBURG, FL 33715 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS C(TY-ST-ZIP