2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM **DOCUMENT # P02000067324 Secretary of State** 1. Entity Name **BAY CABINETS ENTERPRISES, INCORPORATED** Principal Place of Business Mailing Address 9402 GLENROSA COURT 9402 GLENROSA COURT TAMPA, FL 33615 TAMPA, FL 33615 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 04-3696199 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NGUYEN, THANH** DO NOT WRITE 9402 GLENROSA COURT TAMPA, FL 33615 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. 9. Election Campaign Financing \$5.00 May Be U000007807**5**5 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/15/08-80008-001 150.00 10. OFFICERS AND DIRECTORS PD TITLE **NGUYEN, THANH** NAME STREET ADDRESS 9402 GLENROSA COURT CITY-ST-ZIP TAMPA, FL 33615 VD MLE NGUYEN, HONG M NAME STREET ADDRESS 9402 GLENROSA COURT CITY-ST-ZIP **TAMPA, FL 33615** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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.

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