2005 FOR PROFIT CORPORATION

Aug 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** 08-04-2005 90004 003 ***150.00 **DOCUMENT # P02000099504** BRH CABINETS INSTALLATION, INC. Mailing Address Principal Place of Business 50059948 36430 GOSS STREET 36430 GOSS STREET FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022005 Chg-P CR2E034 (10/03) City & Stete City & State 4. FEI Number Applied For 90-0064030 Not Applicable Zio Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Foc Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUGEN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 36430 GOSS STREET FRUITLAND PARK, FL 34731 City Zip Code Fl 8. The above named earlier 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 apparable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo In accordance with s. 607.193(2)(b), F.S., the Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Detete TITLE Director/Officer Change HAUGEN, ROBERT NAME NALE Worrell, David 36430 Goss Street STREET ADDRESS 36430 GOSS STREET STREET ADDRESS CITY-ST-ZIP Fruitland Park, FL 34731 FRUITLAND PARK, FL 34731 CITY-ST-7P DRE ☐ Delete nne Change Addition NAME NAME STREET ADORESS STREET ADDRESS CTTY-ST-ZCP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZYP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. OFFICER OR DIRECTOR