2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P02000130250 04-28-2006 90179 049 ***150.00 NOEL KITCHEN CABINET, INC. Principal Place of Business Mailing Address 9921 NW 80 AVE **6854 WEST FLAGLER ST** 40069726 BAY-1-M MIAMI, FL 33144 HIALEAH GARDENS, FL 33016 ncipal Place of Business 3. Mailing Address SUADE WIL Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 11-3672384 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired lorida Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTILLO, NOEL Street Address (P.O. Box Number is Not Acceptable) 541 EAST 54 ST HIALEAH, FL 33013 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change TITLE ☐ De!ete TITLE Addition 541 E.54 ST CASTILLO, NOEL NAME NAME STREET ADDRESS 541 EAST 54 ST STREET ADDRESS Hialeah Fl, 33013 CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eppowered. SIGNATURE!

ING OFFICER OR DIRECTOR

FILED