2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047008

FILED Apr 18, 2007 Secretary of State

Entity Name: EXCLUSIVE CABINETS AND FLOOR COVERINGS INC.

Current Principal Place of Business: New Principal Place of Business: 3242 NW 19TH STREET CAPE CORAL, FL 33933 **Current Mailing Address: New Mailing Address:** 3242 NW 19TH STREET CAPE CORAL, FL 33933 FEI Number: 04-3769932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LORENCE, SHERRY 3242 NW 19TH STREET US CAPE CORAL, FL 33933 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition LORENCE, THOMAS W Name: Name: 3242 NW 19TH STREET Address: Address: City-St-Zip: CAPE CORAL, FL 33933 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LORENCE, THOMAS W Name: 3242 NW 19TH STREET Address: Address: City-St-Zip: CAPE CORAL, FL 33933 City-St-Zip: Title: Title: OFF () Delete () Change () Addition LORENCE, SHERRY Name: Name: 3242 NW 19TH STREET Address: Address: CAPE CORAL, FL 33933 City-St-Zip: City-St-Zip: Title: OFF (X) Delete Title: () Change () Addition HOXTER, LOGAN G Name: Name: Address: 2647 B HANSON STREET Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: OFF Title: () Delete () Change () Addition MENGER, STEVE P Name: Name: 14890 CAMAAN DR. Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS W. LORENCE PVST 04/18/2007