2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P03000062069 06 AUG 14 AM 10: 07 ALL ÁMERICAN KITCHEN CABINETS INC Principal Place of Business Mailing Address 3701 SW 47TH AVE 3701 SW 47TH AVE SUITE 104 SUITE 104 FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 57-1175678 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. ... Name FERARA, KATHRYN M PRES Street Address (P.O. Box Number is Not Acceptable) 3921 SW 47TH AVE **SUITE 1002** FORT LAUDERDALE, FL 33314 City Zip Code FΙ 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. SW 47 mare S. 104 **PRES** ☐ Delete TITLE TITLE NAME FERARA, KATHRYN M NAME STREET ADDRESS 3921 SW 47TH AVE, SUITE 1002 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33314 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

8/11/06 954-584-3