2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100773

PINELLAS PARK, FL 33781

City-St-Zip:

Entity Name: MCCABINET, INC.

FILED May 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9713 109TH AVE LARGO, FL 337734442 **Current Mailing Address: New Mailing Address:** 9713 109TH AVE LARGO, FL 337734442 FEI Number: 20-0232116 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: GROSS, ALAN M ONE PROGRESS PLAZA **SUITE 1210** ST PETERSBURG, FL 33701 US 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: () Delete Title: () Change () Addition MCKENZIE, KEVIN Name: Name: 9713 109TH AVE Address: Address: City-St-Zip: LARGO, FL 337734442 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DREVITSON, RUSSELL D Name: 7081 78 ST N Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN MCKENZIE P 05/14/2008