2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 08:00 AM Secretary of State DOCUMENT # P03000128667 CHARLOTTE HARBOR CABINETS, INC. Mailing Address Principal Place of Business 4220 HARBOR BLVD. 4220 HARBOR BLVD. PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 No Cha-P CR2E034 (11/05) 01192007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0410382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REICH, HOWARD A SR DO NOT WRITE 4220 HARBOR BLVD. PORT CHARLOTTE, FL 33952 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE REICH, HOWARD A SR. NAME STREET ADDRESS 4220 HARBOR BLVD. PORT CHARLOTTE, FL 33952 CITY - ST-7IP THE REICH, HOWARD A JR. NAME STREET ADDRESS 4220 HARBOR BLVD. PORT CHARLOTTE, FL 33952 CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 addr

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP

941-624-5232

FILED

Daytime Phone #