2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 17, 2006 08:00 AM Secretary of State DOCUMENT # P03000130305 ★. Entity Name R.G. QUALITY CABINETS, INC. Principal Place of Business Mailing Address 3191 SW 122 CT 3191 SW 122 CT MIAMI, FL 33175 MIAML FL 33175 05122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1478725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GISELA, FIALLO DO NOT WRITE 3191 SW 122 CT MIAMI, FL 33175 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE FIALLO, GISELA NAME STREET ADDRESS 3191 SW 122 CT U00000564671 MIAMI, FL 33175 CITY-ST-7IP 05/20/06-80086-013 150.00 TILE FIALLO, RAMIRO NAME STREET ADDRESS 3191 SW 122 CT MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY - ST - ZIP

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 empowered.

SIGNATURE: